

CLOSED, MJSELECT

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:92-cr-00351-DGT-11**

Case title: USA v. Orena, et al

Date Filed: 04/01/1992

Magistrate judge case numbers: 1:92-mj-00400

Date Terminated: 08/15/1994

1:93-mj-00689 5 Related

Assigned to: Judge David G. Trager**Defendant (11)****Alphonse Persico***TERMINATED: 08/17/1994**also known as**"Allie Boy"*represented by **Barry Levin**

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*TERMINATED: 08/17/1994**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Barry I. Slotnick**

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212-687-5700

*TERMINATED: 08/17/1994**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts**Disposition**

18:1962 (c) and 3551 et seq.____
MURDER, SECOND DEGREE
(1)

18:1962(c) and 3551 et seq.
RACKETEERING
(1s)

The defendant was found no guilty to
any charges in the indictment.

18:1962 (d) and 3551 et seq.____
INTERSTATE COMMERCE
(2)

18:1962(d) and 3551 et seq.
RACKETEERING
(2s)

The defendant was found no guilty to
any charges in the indictment.

18:1959 (a)(1), 2 and 3551 et seq.____
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(3)

18:1959(a)(5) and 3551 et seq.
CONSPIRACY, MURDER, KIDNAP
(3s)

The defendant was found no guilty to
any charges in the indictment.

18:1959 (a)(1), 2 and 3551 et seq.____
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(4)

18:1959(a)(1), 2 and 3551 et seq.
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(4s)

The defendant was found no guilty to
any charges in the indictment.

18:1959 (a)(1), 2 and 3551 et seq.____
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(5)

18:1959(a)(1), 2 and 3551 et seq.
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(5s)

The defendant was found no guilty to
any charges in the indictment.

18:1959 (a)(1), 2 and 3551 et. seq.____
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(6)

18:1959(a)(1), 2 and 3551 et seq.
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(6s)

The defendant was found no guilty to
any charges in the indictment.

18:1959 (a)(1), 2 and 3551 et seq.____
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(7)

18:1959(a)(1), 2 and 3551 et seq.
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(7s)

The defendant was found no guilty to
any charges in the indictment.

18:1959 (a)(3), 2 and 3551 et. seq.____
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(8)

18:1959(a)(1), 2 and 3551 et seq.
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(8s)

The defendant was found no guilty to
any charges in the indictment.

18:1959 (a)(5) and 3551 et seq.____
VIOLENT CRIME IN AID OF
RACKETEERING, MURDER FIRST
DEGREE
(9)

18:1959(a)(3), 2 and 3551 et seq.
CONSPIRACY, MURDER, KIDNAP
(9s)

The defendant was found no guilty to
any charges in the indictment.

18:924 (c)(1), 2 and 3551 et seq.____
FIREARMS
(12)

18:924(c)(1), 2 and 3551 et seq.
FIREARMS
(12s)

The defendant was found no guilty to
any charges in the indictment.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff**USA**

represented by **Andrew Weissman**
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Date Filed	#	Docket Text
02/27/1992	1	COMPLAINT as to DOE-1-92-400M-01 DOE-1-92-400M-01 (1) count(s) cmp [1:92-m -400] (Best, Trish) (Entered: 03/10/1992)
02/27/1992		ARREST WARRANT issued as to DOE-1-92-400M-01 [1:92-m -400] (Best, Trish) (Entered: 03/10/1992)
04/01/1992		Magistrate Chrein has been selected by random selection to handle any matters that may be referred in this case. (Greves, Liz) (Entered: 04/07/1992)
04/01/1992		Added Government Attorney George A. Stamboulidis (Greves, Liz) (Entered: 04/07/1992)
04/01/1992	5	NOTICE of Appearance for Victor Orena by Attorney Gustave H. Newman (Greves, Liz) (Entered: 04/09/1992)
04/06/1992	7	

		ORDER OF DETENTION as to Victor Orena (Signed by Judge I. L. Glasser , dated: 4/6/92) (Greves, Liz) (Entered: 04/09/1992)
04/16/1992	12	Letter dated 4/7/92 from Gustave Newman to Judge Glasser advising that deft Orena does not desire to make a motion to seal government's proffer. (Greves, Liz) (Entered: 04/16/1992)
05/06/1992	24	Government's Memo in support of its Rule 16(d) motion for a protective order pertaining to discovery of certain electronic surveillance material. (Greves, Liz) (Entered: 05/19/1992)
05/26/1992	25	MOTION by Victor Orena to sever Ct 4 of the superseding indictment , to suppress post-arrest statements ; motion hearing set for 6/12/92 at 11:30AM. (Greves, Liz) (Entered: 05/27/1992)
05/26/1992	26	MEMORANDUM by Victor Orena 1 in support of [25-1] motion to sever Ct 4 of the superseding indictment, [25-2] motion to suppress post-arrest statements (Greves, Liz) (Entered: 05/27/1992)
06/12/1992	31	Letter dated 6/10/92 from AUSA Leopold Laufer to Mr. Newman, re: discovery. (Lui, Lin) (Entered: 06/12/1992)
06/29/1992	35	REPLY MEMORANDUM by Victor Orena in support of motion to suppress post-arrest statements. (Greves, Liz) (Entered: 06/29/1992)
07/14/1992	38	SUPERSEDING INDICTMENT as to Victor J. Orena (1) count(s) 1sss, 2sss, 3sss, 4sss, 7sss, 9sss, 10sss, 11sss, 13sss (Greves, Liz) (Entered: 07/15/1992)
07/20/1992	40	Copy of letter dated 7/14/92 from Leopold Laufer to Messrs Newman & Brafman advising that the government will not offer into evidence any electronic surveillance obtained pursuant to the 1st Order or the 2nd Order. (Greves, Liz) (Entered: 07/20/1992)
08/19/1992	48	Copy of letter dated 8/4/92 from Gustave H. Newman to Judge Glasser regarding the 4th superseding indictment. (see letter for further details). (Greves, Liz) (Entered: 08/19/1992)
08/19/1992	49	Copy of letter dated 8/5/92 from Gustave H. Newman to Mr. Laufer re: discovery. (Greves, Liz) (Entered: 08/19/1992)
08/19/1992	50	ORDER dated 8/10/92 that hearing & argument on the outstanding motions by Orena & Amato are adjourned from 8/14/92 to 8/20/92 at 4:30PM (Signed by Judge I. L. Glasser on letter dated 8/7/92 from Leopold Laufer) (Greves, Liz) (Entered: 08/19/1992)
08/19/1992	51	Faxed letter dated 8/10/92 from Gustave H. Newman to Judge Glasser requesting that the Orena/Amato motions presently scheduled to be heard on 8/20/92 be heard instead on 8/24/92. (Greves, Liz) (Entered: 08/19/1992)
08/31/1992		CASE reassigned from Judge I. Leo Glasser to Judge Jack B. Weinstein by direction. (Francis, Jackie) (Entered: 08/31/1992)
09/09/1992	57	Ltr. to Mr. Laufer from G.Newman dtd. 9/2/92 re: discovery (Jackson, Ramona) (Entered: 09/09/1992)

09/10/1992	58	Ltr. to counsels from G.Stamboulidis dtd. 9/7/92 re: discovery (Jackson, Ramona) (Entered: 09/10/1992)
09/10/1992	59	SEALED DOCUMENT as to ORENA Letter dtd. 9/8/92 (Jackson, Ramona) (Entered: 09/10/1992)
09/17/1992	65	NOTICE of Phone Message dtd. 9/11/92 (Jackson, Ramona) (Entered: 09/17/1992)
10/26/1992		Added Government Attorney John Gleeson (Jackson, Ramona) (Entered: 10/26/1992)
10/26/1992	105	TRANSCRIPT filed in case for hearing before Mag. Azrack as to Steven Cartergainer dates of 7/8/92 ; (Jackson, Ramona) (Entered: 10/26/1992)
12/03/1992		Added Government Attorney Andrew Weissman (Jackson, Ramona) (Entered: 12/03/1992)
05/14/1993	322	ORDER UNSEALING Superseeding Indictment as to Alphonse Persico (Signed by Magistrate Joan M. Azrack , dated: 5/14/93) (Jackson, Ramona) (Entered: 05/18/1993)
05/14/1993		Arreest WARRANT issued as to Alphonse Persico By Mag. Azrack dtd. 5/13/93 (Jackson, Ramona) (Entered: 05/19/1993)
05/14/1993	323	SUPERSEDING INDICTMENT as to Lawrence A. Fiorenza (5) count(s) 1sss, 2sss, 7sss, 9sss, 10sss, 11sss, 12sss, 13sss, Lawrence Mazza (6) count(s) 1ss, 2ss, 3ss, 4ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, Joseph Russo (7) count(s) 1s, 2s, 5s, 6s, 9s, 10s, 11s, 12s, Anthony Russo (8) count(s) 1s, 2s, 5s, 6s, 9s, 10s, 11s, 12s, Robert Zambardi (9) count(s) 1s, 2s, 9s, 10s, 11s, 12s, 15s, Joseph Monteleone (10) count(s) 1s, 2s, 5s, 6s, 9s, 12s, 16s, Alphonse Persico (11) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, Joseph Tomasello (12) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, Theodore Persico (13) count(s) 1, 2, 9, 10, 11, 12, Richard Fusco (14) count(s) 1, 2, 9, 10, 11, 12, 14, James Delmastro (15) count(s) 1, 2, 3, 4, 7, 8, 9, 10, 11, 12 (Jackson, Ramona) (Entered: 05/19/1993)
05/19/1993	333	Ltr. to Mag. Azrack from AUSA'S in support as to Alphonse Persico in support of [331-1] order of detention (Jackson, Ramona) (Entered: 05/19/1993)
05/25/1993	346	Ltr. to Mr. Stamboulidis from Linda Sheffield dtd. 5/24/93 re: Alphonse Persico in opposition to rescheduling of arraignment (Jackson, Ramona) (Entered: 05/25/1993)
05/27/1993	355	ORDER as to Alphonse Persico, scheduling conference for 10:00 5/31/93 for Alphonse Persico On ltr. dtd. 5/21/93 from AUSA (Signed by Judge Jack B. Weinstein , dated: 5/24/93) (Jackson, Ramona) (Entered: 05/27/1993)
06/02/1993	358	ORDER as to Alphonse Persico No objection by US Atty., Federal Bureau of Prisons to preserve all of its official records Motion GRANTED Copies mailed (Signed by Judge Jack B. Weinstein , dated: 6/1/93) (Jackson, Ramona) (Entered: 06/02/1993)
06/03/1993	373	Ltr. to counsels from AUSA'S dtd. 5/27/93 re: tapes in relation to case to Carroll Audio (Jackson, Ramona) (Entered: 06/03/1993)

06/04/1993	377	Ltr. to JBW from Linda S.Sheffield dtd. 6/1/93 re: arraignemnt of deft. (Jackson, Ramona) (Entered: 06/04/1993)
06/07/1993	382	TRANSCRIPT filed in case as to Alphonse Persico for detention hearing before Mag. Chrein dates of 5/18/93 ; (Jackson, Ramona) (Entered: 06/07/1993)
06/07/1993	385	Ltr. to L.Bouchillon from Linda Sheffield dtd. 5/25/93 re: object to entire administrative process (Jackson, Ramona) (Entered: 06/07/1993)
06/07/1993	386	Ltr. to Mr.Stamboulidis from L.Sheffield dtd. 5/24/93 re: RESPONSE by Alphonse Persico in opposition to rescheduling of arraignment (Jackson, Ramona) (Entered: 06/07/1993)
06/07/1993	391	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Jack B. Weinstein on date of 6/7/93 for Pleading Court Reporter/ESR J.Howell For deft. L.Sheffield AUSA G.Stamboulidis Deft. appears with counsel Deft. arraigned , Not Guilty: , Alphonse Persico (11) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 12 (Jackson, Ramona) (Entered: 06/08/1993)
06/07/1993	410	Rule 40 Documents as to Alphonse Persico received from ED Michigan Ackn. mailed (Jackson, Ramona) (Entered: 06/11/1993)
06/09/1993	398	ORDER as to Alphonse Persico deft. remain at MCC until at least 6.21.93 (Signed by Judge Jack B. Weinstein , dated: 6/7/93) (Jackson, Ramona) (Entered: 06/09/1993)
06/09/1993	399	WAIVER of Speedy Trial and ORDER of Excludable Delay by Alphonse Persico. (Signed by Judge Jack B. Weinstein , Dated 6/7/93). (Yuen, Sui May) (Entered: 06/09/1993)
06/09/1993	401	AFFIDAVIT as to Alphonse Persico Re: [358-1] order received 6/4/93 (Jackson, Ramona) (Entered: 06/09/1993)
06/10/1993	423	CALENDAR ENTRY as to Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, Richard Fusco ; Case called before Judge Jack B. Weinstein on date of 6/10/93 for Pretrial Conf., Def't's pres. with counsels AUSA'S pres. Pretrial conf. held set status conference for 7/20/93 for Lawrence A. Fiorenza, for Lawrence Mazza, for Robert Zambardi, for Alphonse Persico, for Theodore Persico, for Richard Fusco , set status conference for 6/24/93 for Joseph Russo, for Anthony Russo, for Joseph Monteleone SR. (Jackson, Ramona) (Entered: 06/17/1993)
06/11/1993	411	WAIVER of Speedy Trial and/or ORDER of Excludable Delay by Lawrence A. Fiorenza, Lawrence Mazza, Robert Zambardi, Alphonse Persico, Theodore Persico, Richard Fusco (Signed by Judge Jack B. Weinstein , Dated 6/10/93) (Jackson, Ramona) (Entered: 06/11/1993)
06/14/1993	417	ORDER as to Alphonse Persico MOTION GRANTED to preserve all of its official records concerning deft., including telephone and visitation records, DHO records and his entire central file. Copies mailed (Signed by Judge Jack B. Weinstein , dated: 6/4/93) (Jackson, Ramona) (Entered: 06/14/1993)

06/22/1993	426	Ltr. to JBW from AUSA'S dtd. 6/19/93 re: RESPONSE by USA as to Alphonse Persico motion for an order detaining deft. By JBW ORDER dtd. 6/21/93 set for prompt argument (Jackson, Ramona) (Entered: 06/22/1993)
06/23/1993	429	NOTICE of Appearance by B.Slotnick for Alphonse Persico (Jackson, Ramona) (Entered: 06/23/1993)
06/23/1993		Added for Alphonse Persico Attorney Barry I. Slotnick (Jackson, Ramona) (Entered: 06/23/1993)
06/28/1993	445	Ltr. to JBW from G Lombardi dtd. 6/23/93 re: ackn. to ltr. dtd. 6/5/93 (Jackson, Ramona) (Entered: 06/28/1993)
06/30/1993	454	MAIL RETURNED Memo. & Order to J.Winograd returned on 6/30/93 (Jackson, Ramona) (Entered: 06/30/1993)
07/12/1993	462	USCA Order dtd 7/9/93 motion for a stay pending appeal of orders releasing the Deft from pretrial detention is granted to the extent of continuing the motion by a panel of the court. (McGee, Maryann) (Entered: 07/12/1993)
07/23/1993	487	Letter dated 7/23/93 from Andrew Weissman to Ms. Seltzer and Mssrs. Goldberg, Golub, Lopez, Maffeo, Marinello, Roth, Slotnic and Washor, Re: Enclosing the draft transcripts that were used in the Orena or Sessa trials for (1) Ambrosino car tapes, (2) Imbriale consensual tapes and (3) Audino tapes. (Piper, Francine) (Entered: 07/28/1993)
07/26/1993	484	USCA Order filed on 7/9/93 the motion for Stay Pending Appeal of Orders Releasing Defendants it is Ordered that the one-judge order staying release on bail is still in effect. Judge notified.. Ackn mailed. USCA # 93-1473. (Gonzalez, Mary) (Entered: 07/26/1993)
07/28/1993	488	Letter dated 7/23/93 from Thomas J. King to Judge Weinstein, Re: The U.S Attorney's Office have agreed to file a motion to quash the subpoena on our behalf, therefore we are requesting an additional 10 days in which to respond to the subpoena. (Piper, Francine) (Entered: 07/28/1993)
07/30/1993		CASE reassigned from Judge Jack B. Weinstein to Judge Charles P. Sifton by random selection. (Francis, Jackie) (Entered: 07/30/1993)
07/30/1993	501	COPY OF LETTER dated 7/26/93 from Leon Rodriguez to Mr. Brief. Re: Several issues pertaining to discovery. Govt opposes request for a delineation of the dft's and co-conspirators' roles in the acts contained in this letter.(fe) Modified on 08/04/1993 (Entered: 08/04/1993)
08/02/1993	497	COPY of letter from AUSA George Stamboulidis to counsel dated 7/29/93 Re: advising that this action has been reassigned to Judge Sifton and that there will be a status conference held on 8/5/93 at 3:45. (Conte, Daniela) (Entered: 08/02/1993)
08/04/1993		ENDORSED ORDER as to Alphonse Persico granting [488-1] adjournment of 10 days to respond to subpoena Alphonse Persico (11) (Judge Jack B. Weinstein , dated 7/30/93) Copies mailed (Jackson, Ramona) (Entered: 08/04/1993)
08/05/1993	509	

		CALENDAR ENTRY as to Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, Richard Fusco; Case called before Judge Charles P. Sifton on date of 8/5/93 at 3:45 for status conference. All defendants present with counsel except Richard Fusco and Joseph Montelone, who are present without counsel. Court Reporter/ESR Fred Guerino. Status conference held. (First appearance before Judge Sifton.) Pretrial order signed, setting jury selection and trial for 2/1/94 at 9:30AM. A pretrial conference will be held on 1/20/94 at 2:00PM. Pretrial motions will be argued on 9/21/93 at 9:30AM. Conformed copies of order given to counsel. The subpoenas served by dft Joseph Russo on the Nassau County Police Dept. and by dft Lawrence Mazza on the New York City Police Dept. are extended to 9/1/93. If the subpoenas are not satisfied by then, the dfts shall make their motions to compel compliance returnable on 9/21. The [498-1] motion by the NYC Police Dept. to quash the subpoena for the production of documents as to Lawrence Mazza (6) is marked off the calendar at this time, in anticipation of the resolution of the matter by the parties. If counsel Mitchell Golub or Frank Lopez object to any portion of the schedule set today, they shall move promptly, on notice to all parties for its modification. (Conte, Daniela) (Entered: 08/16/1993)
08/09/1993	504	ORDER of Excludable Delay as to Carmine Sessa, Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James Delmastro (Signed by Judge Charles P. Sifton , dated: 8/5/93) (fe) (Entered: 08/09/1993)
08/09/1993	505	PRETRIAL SCHEDULING ORDER as to Carmine Sessa, Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James Delmastro. 1) To appear with counsel on 2/1/94; 2) To appear to select a jury to try case on 2/1/94 at 9:30; 3) To make all pretrial motions based on any defense, objection, or request, which is capable of determination before the trial of the general issue, in writing, returnable on or before 9/21/93 at 12:00; 4) To appear with counsel who is to try case at pretrial conference on 1/20/94 at 2:00; 5) Counsel for the Govt is directed to attend the pretrial conference with material required to be produced at trial. (Signed by Judge Charles P. Sifton , dated: 8/5/93) (fe) (Entered: 08/09/1993)
08/10/1993	506	Ltr. to JBW from Thomas J.King dtd. 7/23/93 re: Nassau County Police Dept. Request to quash subpoena & extension of time to respond for additional ten days (Jackson, Ramona) (Entered: 08/10/1993)
08/19/1993	511	TRANSCRIPT filed in case as to Alphonse Persico, Lawrence Mazza, Richard Fusco, Joseph Monteleone SR., Joseph Russo for status conf. before JBW dates of 7/20/93 ; Court Reporter/ESR: M.Gjelaj (Jackson, Ramona) (Entered: 08/19/1993)
08/31/1993	516	ORDER as to Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Richard Fusco (Signed by Judge Charles P. Sifton, dated: 8/24/93). The dfts'

		request to be housed at MCC is denied without prejudice to its renewal after counsel for the dfts and counsel for the U.S. have conferred in an effort to arrange a solution satisfactory to both sides. So ordered on request itself. (Conte, Daniela) (Entered: 08/31/1993)
09/10/1993	526	MOTION by counsel for Alphonse Persico, dated 9/10/93, for disclosure and inspection; to dismiss counts 1-9 of the indictment; for severance and to have dft released on bail . Motion Hearing/Return date of 12:00 on 9/21/93 for Alphonse Persico [526-1] motion. Supporting documents attached. (Conte, Daniela) (Entered: 09/10/1993)
09/15/1993	542	ORDER as to all remaining defendants, extending time until 9/13/93 for the filing of dft's motions; until 9/24/93 for the government to respond; return date rescheduled to 9/28/93 (Signed by Judge Charles P. Sifton, dated: 9/13/93). So ordered on letter from AUSA George Stamboulidis to Judge Sifton dated 9/9/93. (Conte, Daniela) (Entered: 09/15/1993)
09/27/1993	571	Letter from AUSA George Stamboulidis and Ellen Corcella to Judge Sifton dated 9/23/93, Re: requesting additional time to file responses to the motions of defendants. (Conte, Daniela) (Entered: 09/27/1993)
09/28/1993	572	MEMORANDUM by AUSA Ellen Corcella, Leon Rodriguez and George Stamboulidis, dated 9/27/93, in opposition to the defendants' pretrial motions for discovery; suppression; severance; dismissal, etc. (Conte, Daniela) (Entered: 09/28/1993)
09/29/1993	576	Letter from Judge Sifton to the Warden of Metropolitan Correctional Center dtd 09/24/93, re: Requesting that defts Alphonse Persico, Monteleone and Joseph and Anthony Russo remain at the facility through November. (Francis, Jackie) (Entered: 09/29/1993)
09/29/1993	579	RESPONSE by the USA as to Alphonse Persico in support of its motion to detain the defendant. Response submitted in the form of a letter from AUSA George Stamboulidis and Andrew Weissman to Magistrate Azrack dated 5/14/93. Enclosures. (Conte, Daniela) (Entered: 09/29/1993)
10/08/1993	585	REPLY by counsel for Alphonse Persico, dated 10/6/93, to response to [526-1] motion for disclosure and inspection; to dismiss counts 1-9 of the indictment; for severance and to have dft released on bail. (Conte, Daniela) (Entered: 10/08/1993)
10/08/1993	586	ORDER, extending time to 10/22/93 for the parties to submit papers in regard to the pending motions (Signed by Magistrate A. S. Chrein, dated: 9/30/93). So ordered on faxed copy of letter from Robert Kalina, Esq., to Magistrate Chrein dated 9/30/93. c/m (Conte, Daniela) (Entered: 10/08/1993)
10/12/1993	597	CALENDAR ENTRY as to Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, Richard Fusco; Case called before Judge Charles P. Sifton on date of 10/12/93 at 9:30 for motion hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella present. All defendants present with counsel except for Richard Fusco. Court Reporter/ESR Carmella Jannuzzi. Alphonse Persico's motion for bail is argued. The gov't is to provide

		<p>the Court and the dft with a copy of the transcript of previous bail proceedings. Gov't to file papers in response by 5PM on 10/13- any reply to be filed by 10/14- a hearing is scheduled for 10/18 at 9:30AM. Dft Mazza's motion to strike surplussage is argued- decision reserved. Dft Zambardi's motion for dismissal on double jeopardy argued- decision reserved. The dfts' motion for a Bill of Particulars is scheduled for discussion on 10/18 at 9:30AM. Each dft is to state by 10/15 what particulars he still wants the gov't to state. A hearing on the audibility motions is scheduled for 1/10/94 at 9:30AM. The gov't is to disclose to dfts by 12/13/93 which tapes it intends to use at trial. Dfts are to submit to the Court by 1/3/94 a statement of any disputes with the gov't's transcripts, and their counter-designations of transcript portions that they wish used at trial. Dfts are to provide the Court by 10/15 with a written statement of the discovery demands that are still outstanding, and are to appear on this matter on 10/18. The gov't is to disclose to dfts by 12/13/93 what evidence of other criminal acts it intends to use at trial. Any opposing papers generated by the gov't's disclosure are to be filed by 1/4/94. Any issues in dispute will be argued on 1/10/94 at 9:30AM. Dft Fiorenza's motion for leave to obtain transcripts of court proceedings pursuant to the Criminal Justice Act is granted. Dft Fusco's motion for the suppression of post-arrest statements is resolved by counsel and is withdrawn. Dft Monteleone's motion challenging his photo identification is argued- decision reserved. Decision is also reserved on all other motions for suppression of evidence or statements and for severance. (Conte, Daniela) (Entered: 10/21/1993)</p>
10/18/1993	599	<p>CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of 10/18/93 for Motion conference Court Reporter/ESR Mary Ann Danielle. Dft's motions for bail is argued. Detention hearing begun. Hearing continued to 10/19/93 at 9:30. Temporary detention order signed. (fe) (Entered: 10/21/1993)</p>
10/19/1993	598	<p>CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 10/19/93 at 2:00 for bail application. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella present. Dft present with counsel, Barry Slotnick. Court Reporter/ESR Marsha Diamond. Dft Alphonse Persico's detention hearing is continued. Hearing concluded. Decision reserved. Case continued to 10/20/93 for decision. (Conte, Daniela) (Entered: 10/21/1993)</p>
10/20/1993	600	<p>CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 10/20/93 at 9:30 for motion hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella, and, defense attorney Barry Slotnick present. Dft present; in custody. Court Reporter/ESR Marsha Diamond. Further argument of the defendants' motion for bail is heard. The Court dictates its decision on the record, ordering that the defendant be detained pending trial. (Conte, Daniela) (Entered: 10/22/1993)</p>
10/22/1993	601	<p>TEMPORARY COMMITMENT issued as to Alphonse Persico (Signed by Judge Charles P. Sifton, dated 10/18/93). The dft is to be kept separate from the other inmates and shall be able to have private meetings with counsel. The dft shall be delivered to a US Marshal to be brought to court appearances.</p>

		(Certified copies forwarded to the US Marshal's Office.) (Conte, Daniela) (Entered: 10/22/1993)
10/22/1993	602	ORDER OF DETENTION as to Alphonse Persico (Signed by Judge Charles P. Sifton, dated: 10/20/93). (Conte, Daniela) (Entered: 10/22/1993)
10/22/1993	603	TRANSCRIPT of motion hearing before Judge Sifton filed in case as to Alphonse Persico for date of 10/19/93 at 2:00. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella, and defense attorneys Barry Slotnick and Michael Bader present. Court Reporter/ESR: Marsha Diamond. (Conte, Daniela) (Entered: 10/22/1993)
10/26/1993	604	TRANSCRIPT of detention hearing before Judge Sifton filed in case as to Alphonse Persico for date of 10/18/93 at 9:30. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella and defense attorney Barry Slotnick present. Court Reporter/ESR: Mary Ann Daniele. (Conte, Daniela) (Entered: 10/26/1993)
11/01/1993	606	COPY of letter from AUSA Ellen Corcella to Matthew Brief, Esq., dated 10/29/93, Re: forwarding ballistics evidence and property vouchers. Enclosures. (Conte, Daniela) (Entered: 11/01/1993)
11/01/1993	607	COPY of letter from AUSA Ellen Corcella to all counsel, dated 10/28/93, Re: advising that 13 additional audio cassettes exist. (Conte, Daniela) (Entered: 11/01/1993)
11/02/1993	608	TRANSCRIPT of conference before Judge Sifton filed in case as to Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, and Richard Fusco for date of 10/12/93 at 9:30. AUSA George Stamboulidis, Andrew Weissmann and Ellen Corcella present. Appearances by defense counsel: Mark Baker for dft A. Persico; Michael Washor for dft T. Persico; Salvatore Marinello for dft J. Russo; Melvin Roth for dft A. Russo; Mitchell Golub for dft R. Fusco; Joshua Dratel for dft R. Zambardi; Marion Seltzer for dft J. Monteleone; Martin Goldberg for dft L. Fiorenza and Bruce Maffeo and Matthew Brief for dft Mazza. Court Reporter/ESR: Carmella Jannuzzi. (Conte, Daniela) (Entered: 11/02/1993)
11/02/1993	609	CALENDAR ENTRY as to Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, and Richard Fusco; Case called before Judge Charles P. Sifton on date of 11/2/93 at 9:30 for motion hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella present. All defendants appeared with counsel except for Anthony Russo who appeared without counsel. Court Reporter/ESR Guerino. Counsel Salvatore Marinello stands in for Melvyn Roth as counsel for dft Anthony Russo for this days proceedings. Rulings on the defendants' discovery motions are made on the record. The government is to provide the dfts with a Bill of Particulars within 10 days. (Conte, Daniela) (Entered: 11/04/1993)
11/15/1993	610	COPY of letter from AUSA George Stamboulidis to counsel, dated 11/12/93, Re: advising that a copy of the audio cassette of a conversation between A.

		Persico and Stanley Meyer is available at Carroll Audio Services. (Conte, Daniela) (Entered: 11/15/1993)
11/18/1993	615	SEALED DOCUMENT placed in vault, containing a letter dated 11/9/93 from Andrew Weissman to the Court. (Conte, Daniela) (Entered: 11/18/1993)
12/09/1993	620	ORDER, extending time to 12/21/93 for the government to make disclosures (Signed by Judge Charles P. Sifton, dated: 12/7/93). So ordered on letter from AUSA George Stamboulidis to Judge Sifton of 12/7/93. (Conte, Daniela) (Entered: 12/09/1993)
12/22/1993	624	COPY of letter from AUSA George Stamboulidis to defense counsel, dated 12/21/93, Re: advising about tapes to be used at trial. (Conte, Daniela) (Entered: 12/22/1993)
01/10/1994	628	CALENDAR ENTRY as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, Richard Fusco; Case called before Judge Charles P. Sifton on date of 1/10/94 at 9:30 for hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella present. Defense attorneys Barry Slotnick for dft A. Persico; Michael Washor for T. Persico; Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo; Marvin Segal for dft R. Fusco; Joshua Dratel for dft R. Zambardi; Marion Seltzer for dft Monteleone; and Martin Goldberg for dft Fiorenza. All defendants present with counsel. Court Reporter/ESR Jeffrey Howell. Dft Zambardi's application for greater particularization of its Bill of Particulars is granted. A hearing on tape audibility will be held on 1/13/94 at 9:30AM. The dfts are to furnish by the end of the day on 1/12/94 their alternate interpretations of the tapes. WADE hearing as to dft Monteleone adjourned to 1/11 at 9:30AM. (Conte, Daniela) (Entered: 01/11/1994)
01/13/1994	633	CALENDAR ENTRY as to Joseph Russo, Anthony Russo, Joseph Monteleone SR., and Alphonse Persico; Case called before Judge Charles P. Sifton on date of 1/13/94 at 10:00 for hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella and defense attorneys Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo; and Marion Seltzer for dft Monteleone present. Dfts A. Persico, J. Russo and Monteleone present with counsel. Counsel present without dft A. Russo. Court Reporter/ESR Mark Gjelaj. Hearing concerning tape audibility adjourned to 1/14 at 2PM. (Conte, Daniela) (Entered: 01/14/1994)
01/14/1994	634	COPY of letter from AUSA Ellen Corcella to defense counsel, dated 1/13/94, Re: providing transcripts of tapes. (Enclosures) (Conte, Daniela) (Entered: 01/14/1994)
01/14/1994	635	CALENDAR ENTRY as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, and Richard Fusco; Case called before Judge Charles P. Sifton on date of 1/14/94 at 2:00 for hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella present. Defense attorneys Barry Slotnick for dft A. Persico; Michael Washor and Joel Winograd for dft T. Persico; Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo;

		Marvin Segal for dft R. Fusco; Franl Lopez for dft R. Zambardi; Marion Seltzer for dft Monteleone; and Martin Goldberg for dft L. Fiorenza present. Court Reporter/ESR Mark Gjela. Sealed proceedings held involving only dft A. Persico, his defense counsel and gov't counsel. Conference held for all dfts and counsel concerning the transcripts of the tape recorded conversations. (Conte, Daniela) (Entered: 01/18/1994)
01/18/1994	636	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 1/18/94 at 12:30 for motion hearing. AUSA George Stamboulidis and defense attorney Mark Baker present. Dft not present. Court Reporter/ESR Marsha Diamond. Rulings are given concerning all defendants' motions with respect to the audibility of telephone tapes. (Conte, Daniela) (Entered: 01/19/1994)
01/20/1994	638	CALENDAR ENTRY as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, Richard Fusco; Case called before Judge Charles P. Sifton on date of 1/20/94 at 2:00 for motion hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella; and, defense attorneys Barry Slotnick for dft A. Persico; Michael Washor for dft T. Persico; Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo; Mitchell Golub for dft Fusco; Frank Lopez for dft R. Zambardi; Marion Seltzer for dft J. Monteleone; and Martin Goldberg for dft Fiorenza present. Dfts present with counsel. Court Reporter/ESR Marsha Diamond. Pretrial conference held. Govt's motion for an anonymous and sequestered jury is to be filed by 1/24/94. The dfts are to file responses by 1/26. (Conte, Daniela) (Entered: 01/21/1994)
01/24/1994	641	Proposed Jury Instructions by AUSA George Stamboulidis, Andrew Weissmann and Ellen Corcella. (Conte, Daniela) (Entered: 01/24/1994)
01/24/1994	642	MEMORANDUM by AUSA George Stamboulidis, Andrew Weissmann and Ellen Corcella, dated 1/23/94, in support of its motion for an anonymous and partially sequestered jury. Exhibits annexed. (Conte, Daniela) (Entered: 01/24/1994)
01/24/1994	644	CALENDAR ENTRY as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, and Richard Fusco; Case called before Judge Charles P. Sifton on date of 1/24/94 at 9:30 for motion hearing. AUSA George Stamboulidis and defense attorneys Barry Slotnick and Mark Baker for dft A. Persico; Michael Washor and Joel Winograd for dft T. Persico; Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo; Marvin Siegel for dft R. Fusco; Frank Lopez for dft R. Zambardi; Marion Seltzer for dft J. Monteleone; and Martin Goldberg for dft L. Fiorenza present. Only dft A. Persico present with counsel. All other counsel present without dfts. Court Reporter/ESR Sheldon Silverman. Status conference held. Briefing schedules for various applications are set. Next appearance for all dfts will be 1/28/94 at 11AM. (Conte, Daniela) (Entered: 01/25/1994)
01/25/1994	643	LIMITED Witness list by AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella. (Conte, Daniela) (Entered: 01/25/1994)

01/27/1994	645	ORDER as to Alphonse Persico, signed by Judge Charles P. Sifton, dated: 1/26/94. Barry Slotnick is disqualified from representing the dft. The parties are to appear on 1/28/94 at 11:00AM to determine dft's future representation. c/m (Conte, Daniela) (Entered: 01/27/1994)
01/27/1994	646	SEALED DOCUMENT placed in vault containing a copy of a letter from Matthew Brief dated 1/20/94. (Conte, Daniela) (Entered: 01/27/1994)
01/28/1994	647	MEMO/ORDER defendants' motions to dismiss the indictment; for separate trials; for disclosure of grand jury testimony; suppression; for a James hearing; double jeopardy issue; for a Wade hearing; for pretrial interviews of government witnesses; and to strike surplusage are all denied. (Signed by Judge Charles P. Sifton, dated: 1/26/94). c/m (Conte, Daniela) (Entered: 01/28/1994)
01/28/1994	650	CALENDAR ENTRY as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, Richard Fusco; Case called before Judge Charles P. Sifton on date of 1/28/94 at 11:00 for motion hearing. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella; defense attorneys Barry Slotnick for dft A. Persico; Michael Washor for dft T. Persico; Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo; Marvin Segal for dft R. Fusco; Richard Rosenkranz for dft R. Zambardi; Marion Seltzer for dft Monteleone; Martin Goldberg for dft Fiorenza present. All dfts except for R. Fusco present. Dft A. Persico's motion for reconsideration of the Court's ruling of 1/26/94 disqualifying the firm of Slotnick & Baker as counsel for A. Persico is granted. Upon reconsideration, the Court adheres to its ruling. Dft R. Zambardi moves for severance- decision reserved. Dft A. Persico is to appear through new counsel as soon as possible, and in any event not later than 2/11/94. The application of dfts Zambardi and T. Persico for additional time to prepare for trial is granted, to the extent that the commencement of voir dire is adjourned from 2/1 to 2/8/94 at 9:30AM. (Conte, Daniela) (Entered: 01/31/1994)
01/31/1994	648	ORDER as to Carmine Sessa, Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James Delmastro, ordered that the Warden of the MCC allow each dft 2 suits, 2 slacks, and 2 sweaters to be exchanged each Friday during the course of the trial in the above matter, scheduled to begin on 2/1/94. (Signed by Judge Charles P. Sifton , dated: 1/27/94) (Dobkin, David) (Entered: 01/31/1994)
01/31/1994	649	ORDER of excludable delay from 9/2/93 to 1/26/94 as to Carmine Sessa, Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James Delmastro (Signed by Judge Charles P. Sifton , dated: 1/26/94) (Dobkin, David) (Entered: 01/31/1994)
01/31/1994	651	SEALED MEMORANDUM OPINION AND ORDER dtd 1/26/94 ORDER as to Michael Sessa, Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo,

		Carmine Sessa, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James (Signed by Judge Charles P. Sifton , dated: 1/16/94) (Glenn, Marilyn) (Entered: 02/02/1994)
02/02/1994	652	SEALED DOCUMENT containing a discovery letter. (Conte, Daniela) (Entered: 02/02/1994)
02/04/1994	657	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 2/4/94 at 11:30 for status conference. AUSA George Stamboulidis and defense attorney Barry Slotnick present. Dft present; in custody. Court Reporter/ESR Fred Guerino. Status conference held. Barry Slotnick reports that Alphonse Persico is still attempting to retain substitute counsel. (Conte, Daniela) (Entered: 02/08/1994)
02/07/1994	653	SEALED DOCUMENT placed in vault containing Amended Memorandum & Order dated 2/4/94. (Conte, Daniela) (Entered: 02/07/1994)
02/07/1994	655	AMENDED MEMO/ORDER signed by Judge Charles P. Sifton, dated: 2/1/94. The dft's motions to dismiss; for seperate trials; for examination of grand jury minutes; for suppression of records; for a James hearing; on the fear of double jeopardy; for suppression of photos; pretrial interviews of government witnesses; and to strike surplus language in the indictment are all denied. A hearing on the procedures employed in the photo identification of some of the dfts will be held at a later date, without a jury. c/m (Conte, Daniela) (Entered: 02/07/1994)
02/07/1994	656	ORDER, signed by Judge Charles P. Sifton, dated: 2/4/94. Juror questionnaires are to be distributed commencing 2/4/94 at 10:00. The selction of jurors will be anonymous. The contents of this order are to be communicated to anyone receiving a questionnaire in this case. (Conte, Daniela) (Entered: 02/07/1994)
02/14/1994	661	Letter from Judge Sifton to all counsel, dated 2/8/94, Re: providing a list of jurors to be excused. (Conte, Daniela) (Entered: 02/14/1994)
02/14/1994	662	ORDER as to Alphonse Persico (Signed by Judge Charles P. Sifton, dated: 2/7/94). Barry Slotnick and the members of the firm of Lefcourt & Dratel are to be given access to the Court's order, filed under seal, dated 1/26/94, for purposes of assisting the dft in the defense of the action and is subject to the directions of the Court with respect to confidentiality. (Conte, Daniela) (Entered: 02/14/1994)
02/14/1994	666	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 2/14/94 at 12:30 for status conference. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella; and defense attorneys Barry Slotnick and Mark Baker present. Dft present; in custody. Court Reporter/ESR Anthony Mancuso. Status conference held. Dft has not yet retained new counsel. Set further status conference for 4:30 on 2/17/94 for Alphonse Persico before Judge Charles P. Sifton . (Conte, Daniela) (Entered: 02/15/1994)
02/15/1994	667	

		ORDER as to Alphonse Persico, that the dft is to be housed at the Metropolitan Correctional Center until 3/18/94 at 5:00, subject to further direction of this Court (Signed by Judge Charles P. Sifton, dated: 2/14/94). (Conte, Daniela) (Entered: 02/15/1994)
02/17/1994	668	USCA Order filed on 2/14/94 the defendant Michael Sessa the motion for reinstatement for appeal, permission to file oversize brief is granted as to reinstatement only. Attorney is directed to file a motion for permission to file an oversized brief. The undersigned has authority to act only the former relief. Judge notified. Ackn mailed. USCA # 93-1413. (Gonzalez, Mary) (Entered: 02/17/1994)
02/17/1994	675	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 2/17/94 at noon for status conference. AUSA George Stamboulidis, Andrew Weissman, and Ellen Corcella; and, defense attorney Barry Slotnick present. Dft present; in custody. Court Reporter/ESR Anthony Mancuso. Status conference held at sidebar. Proceedings sealed. (Conte, Daniela) (Entered: 02/18/1994)
02/18/1994	669	SEALED DOCUMENT placed in vault containing the transcript of jury selection dated 2/1/94. (Conte, Daniela) (Entered: 02/18/1994)
02/18/1994	674	AFFIDAVIT by AUSA George Stamboulidis, dated 2/14/94, Re: in support of the unsealing of recordings to be used at this trial. (Conte, Daniela) (Entered: 02/18/1994)
02/18/1994	676	ORDER as to Alphonse Persico (Signed by Judge Charles P. Sifton, dated: 2/17/94). The Bureau of Prisons is to maintain the dft at the Metropolitan Correctional Center until 2/25/94 at 5:00, subject to further direction of the Court. (Conte, Daniela) (Entered: 02/18/1994)
02/22/1994	680	ORDER of excludable delay as to Alphonse Persico for the period of 1/26/94 until the appearance of new counsel (Signed by Judge Charles P. Sifton, dated: 2/18/94). (Conte, Daniela) (Entered: 02/22/1994)
02/24/1994	689	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of 2/24/94 at 12:00p.m. for status conference.ESR Roseann Guzzi. AUSA George Stamboulidis. Andrew Weissman and Ellen Corcella. Defense counsel: Barry Slotnick and Mark Baker. Deft not present. Deft in custody. Case called. Status conference held. Deft is still interviewing prospective counsel to be substituted for Barry Slotnick. Status conference to continue to 3/4/94 at 12:00p.m. (Dobkin, David) (Entered: 03/02/1994)
02/28/1994	685	COPY of letter from AUSA George Stamboulidis to all counsel, dated 2/25/94, Re: providing additional information on the financial report regarding Joseph Ambrosino. (Conte, Daniela) (Entered: 02/28/1994)
02/28/1994	686	COPY of letter from AUSA Andrew Weissmann to Martin Siegel, Esq., dated 2/21/94, Re: forwarding copies of pre-trial rulings, the Bill of Particulars. Further discovery will be available upon his return to the office. (Conte, Daniela) (Entered: 02/28/1994)
03/02/1994	1311	

		LETTER dated 3/2/94 from AUSA, Andrew Weissman, to Judge Sifton, advising the Court and counsel as to three areas which the government intends to examine Ambrosino on re-direct examination. (Asreen, Wendy) (Entered: 04/09/1997)
03/02/1994	687	SEALED DOCUMENT placed in vault containing letter dated 2/24/94. (Conte, Daniela) (Entered: 03/02/1994)
03/02/1994	688	SEALED DOCUMENT placed in vault containing letter dated 2/24/94. (Conte, Daniela) (Entered: 03/02/1994)
03/02/1994	693	ORDER as to Alphonse Persico, ordered that sealed proceedings dated 1/14/and 1/24/94, be transcribed and that a copy of the transcripts be provided to the govt and to the Court. The transcripts shall remain under seal and not be disseminated. (received 3/2/94). (Signed by Judge Charles P. Sifton , dated: 1/5/94) (Dobkin, David) (Entered: 03/02/1994)
03/02/1994	695	ORDER as to Alphonse Persico, ordered the Bureau of Prisons is directed to maintain deft in custody at the MCC until 3/4/94 for the purpose of obtaining new counsel. (Signed by Judge Charles P. Sifton , dated: 2/24/94) (Dobkin, David) (Entered: 03/02/1994)
03/02/1994	697	COPY of letter from AUSA George Stamboulidis to counsel, dated 3/1/94, Re: forwarding additional 3500 material. Enclosures. (Conte, Daniela) (Entered: 03/02/1994)
03/03/1994	701	SCHEDULING ORDER as to Alphonse Persico, James Delmastro setting Pretrial Conference for 2:00 on 9/2/94 for Alphonse Persico, for James Delmastro; Motion Filing deadline on 12:00 on 5/4/94 for Alphonse Persico, for James Delmastro; Jury Selection for 9:30 on 9/6/94 for Alphonse Persico, for James Delmastro; Jury Trial for 9:30 on 9/6/94 for Alphonse Persico, for James Delmastro (Signed by Judge Charles P. Sifton on 2/22/94). (Conte, Daniela) (Entered: 03/03/1994)
03/04/1994	702	Letter from AUSA Ellen Corcella, Andrew Weissman and George Stamboulidis to defense counsel, dated 3/4/94, Re: furnishing the "302's" pertaining to interviews of Joseph Ambrosino. Enclosures. (Conte, Daniela) (Entered: 03/04/1994)
03/04/1994	706	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 3/4/94 at noon for status conference. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella; and, defense attorney Richard Michel present. Court Reporter/ESR Henri LeGendre. Status conference held concerning dft's efforts to retain new counsel. Set continued conference for 12:30 on 4/11/94 for Alphonse Persico before Judge Charles P. Sifton . (Conte, Daniela) (Entered: 03/07/1994)
03/07/1994	705	ORDER as to Alphonse Persico. Metropolitan Correctional Center is to maintain custody of dft A. Persico until 3/11/94 at the close of business or pending further order of this Court (Signed by Judge Charles P. Sifton, dated: 3/4/94). (Conte, Daniela) (Entered: 03/07/1994)
03/07/1994	708	

		TRANSCRIPT of pretrial conference before Judge Sifton filed in case for date of 1/10/94 at 9:30AM. AUSA George Stamboulidis, Andrew Weissman, Ellen Corcella; and, defense attorneys Barry Slotnick, Mark Baker, Michael Washor, Joel Winograd, Salvatore Marinello, Melvyn Roth, Mithcell Golub, Frank Lopez, Joshua Dratel, Marion Seltzer, Martin Goldberg, Bruce Maffeo and Matthew Brief present. Court Reporter/ESR: Jeff Howell. (Conte, Daniela) (Rocco, Christine). (Entered: 03/07/1994)
03/07/1994	710	TRANSCRIPT of hearing before Judge Sifton filed in case for date of 1/13/94. AUSA George Stamboulidis, Andrew Weissman and Ellen Corcella; and, defense attorneys Barry Slotnick, Mark Baker, Michael Washor, Joel Winograd, Salvatore Marinello, Melvyn Roth and Marion Seltzer present. Court Reporter/ESR: Mark Gjelaaj. (Conte, Daniela) (Rocco, Christine). (Entered: 03/07/1994)
03/07/1994	711	TRANSCRIPT of proceeding before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Alphonse Persico, Theodore Persico, Richard Fusco for dates of 1/14/94 at 2:00. AUSA George Stamboulidis; and, defense attorneys Barry Slotnick for dft A. Persico; Michael Washor for dft T. Persico; Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo; Marvin Segal for dft R. Fusco; Marion Seltzer for dft Monteleone and Martin Goldberg for dft Fiorenza all present. Court Reporter/ESR: Mark Gjelaaj. (Conte, Daniela) (Rocco, Christine). (Entered: 03/07/1994)
03/09/1994	716	CALENDAR ENTRY as to Alphonse Persico, Joseph Russo, Anthony Russo, Richard Fusco, Joseph Monteleone SR., Lawrence A. Fiorenza ; Case called before Judge Charles P. Sifton on date of 3/9/94 at 9:30a.m. for trial. Court Reporter Burt Sulzer. AUSA George Stamboulidis, Andrew Weissman, and Ellen Corcella. Case called. Deft's and counsel present. trial resumed. A mistrial declared as to deft Richard Fusco. Deft Fusco is severed from the other defts and will be tried with deft Alphonse Persico. beginning 9/6/94. Trial continued to 3/10/94. (Dobkin, David) (Entered: 03/11/1994)
03/10/1994	717	CALENDAR ENTRY as to Alphonse Persico, Joseph Russo, Anthony Russo, Richard Fusco, Joseph Monteleone SR., Lawrence A. Fiorenza ; Case called before Judge Charles P. Sifton on date of 3/10/94 for trial. Court Reporter Burt Sulzer. AUSA George Stamboulidis, Andrew Weissman, and Ellen Corcella. Case called. Deft's and counsel present. Trial resumed. Trial to continue to 4/11/94. (Dobkin, David) (Entered: 03/11/1994)
03/11/1994	718	ORDER of excludable delay from 1/26/94 to 9/6/94 as to Alphonse Persico (Signed by Judge Charles P. Sifton , dated: 3/9/94) (Dobkin, David) (Entered: 03/11/1994)
03/11/1994	724	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of 3/11/94 for status conference, set status conference for 12:30 3/30/94 for Alphonse Persico before Judge Charles P. Sifton , reset jury selection for 6/13/94 for Alphonse Persico before Judge Charles P. Sifton , set Jury trial for 6/13/94 for Alphonse Persico before Judge Charles P. Sifton Barry Levin appears as new counsel for Alphonse Persico. (fe) (Entered: 03/16/1994)

03/11/1994	725	NOTICE of Appearance for Alphonse Persico by Attorney Barry Levin (fe) (Entered: 03/16/1994)
03/14/1994	720	COPY of letter from AUSA George Stamboulidis to all counsel dated 2/10/94, Re: enclosing 3500 material. (Conte, Daniela) (Entered: 03/14/1994)
03/14/1994	721	COPY of letter from AUSA George Stamboulidis to all counsel dated 2/14/94, Re: forwarding additional 3500 material. (Conte, Daniela) (Entered: 03/14/1994)
03/14/1994	722	TRANSCRIPT of status conference before Judge Sifton filed in case for date of 2/24/94 at 2:00. AUSA Andrew Weissman, Ellen Corcella and George Stamboulidis; and, defense attorneys Mark Baker and Richard Michelle present. Court Reporter/ESR: Roseann Guzzi. (Conte, Daniela) (Entered: 03/14/1994)
03/16/1994	723	ORDER as to Alphonse Persico (Signed by Judge Charles P. Sifton, dated: 3/11/94). The dft is to be housed at the Metropolitan Correctional Facility until 3/30/94. (Conte, Daniela) (Entered: 03/16/1994)
03/18/1994	731	ORDER of excludable delay as to Alphonse Persico for the period of 1/26/94 to 3/11/94 (Signed by Judge Charles P. Sifton, dated: 3/15/94). (Conte, Daniela) (Entered: 03/18/1994)
03/25/1994	733	COPY of letter from AUSA Andrew Weissmann to defense counsel dated 3/22/94, Re: forwarding additional 302 reports. (Conte, Daniela) (Entered: 03/25/1994)
03/29/1994	734	Letter from AUSA Ellen Corcella to defense counsel, dated 3/29/94, Re: forwarding proposed stipulations regarding certain evidence. Enclosures. (Conte, Daniela) (Entered: 03/29/1994)
03/30/1994	738	CALENDAR ENTRY as to Alphonse Persico, and Richard Fusco; Case called before Judge Charles P. Sifton on date of 3/30/94 for status conference. AUSA George Stamboulidis and defense attorneys Barry Levin for dft A. Persico and Marvin Segal for dft Fusco present. Defendants present; in custody. Court Reporter/ESR Mary Ann Daniele. Status conference held. Trial of dfts Alphonse Persico and Richard Fusco are rescheduled from 9/5/94 to 6/13/94 at 9:30AM. Pretrial conference set for 6/7 at 2PM. Any pretrial motions are to be made returnable on or before 5/2/94. Second amended pretrial order signed. Conformed copies given to counsel. Bail motion for Alphonse Persico scheduled for 4/6/94 at 4:30PM; dft's papers by 4/4; gov't's response by 4/5. Counsel for the gov't and dft Fusco are to attempt to agree on a way for the dft to get medical treatment for his high blood pressure. If unable to do so, counsel shall submit their positions in writing and call chambers for an appearance date. (Conte, Daniela) (Entered: 04/04/1994)
04/04/1994	739	ORDER as to Alphonse Persico. The dft is to be housed at the Metropolitan Correctional Facility until 4/6/94 (Signed by Judge Charles P. Sifton, dated: 3/30/94). (Conte, Daniela) (Entered: 04/04/1994)
04/04/1994	740	SCHEDULING ORDER as to Alphonse Persico, Richard Fusco setting Pretrial Conference for 2:00 on 6/7/94 for Alphonse Persico, for Richard

		Fusco ; Motion Filing deadline on 12:00 on 5/2/94 for Alphonse Persico, for Richard Fusco ; Jury Selection for 9:30 on 6/13/94 for Alphonse Persico, for Richard Fusco ; Jury Trial for 9:30 on 6/13/94 for Alphonse Persico, for Richard Fusco (Signed by Judge Charles P. Sifton). (Conte, Daniela) (Entered: 04/04/1994)
04/05/1994	743	MOTION by counsel for Alphonse Persico, dated 4/4/94, for an order releasing the dft on bail pending trial . Motion Hearing/Return date of 4:30 on 4/6/94 for Alphonse Persico [743-1] motion. Affidavit in support attached. (Conte, Daniela) (Entered: 04/05/1994)
04/05/1994	744	Letter from Barry Levin to Judge Sifton of 3/25/94, Re: advising of issues he will address at the 3/30/94 conference. (Conte, Daniela) (Entered: 04/05/1994)
04/05/1994	746	ORDER of excludable delay as to Alphonse Persico, and Richard Fusco for the period of 3/9/94 to 6/13/94 (Signed by Judge Charles P. Sifton, dated: 4/4/94). (Conte, Daniela) (Entered: 04/05/1994)
04/05/1994	747	COPY of letter from Barry Levin to AUSA George Stamboulidis, dated 3/31/94, Re: confirming that documents will be made available to be picked up on 4/1/94. (Conte, Daniela) (Entered: 04/05/1994)
04/07/1994	751	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of 4/7/94 for Motion hearing Court Reporter/ESR Carmella Jannuzi For deft. Barry Levine AUSA G.Stamboulidis A.Weissman E.Corcella Deft. appears with counsel Deft's renewed bail application is argued denying [743-1] motion for an order releasing the dft on bail pending trial as to Alphonse Persico (11) (Jackson, Ramona) (Entered: 04/11/1994)
04/08/1994	749	ORDER as to Alphonse Persico (Signed by Judge Charles P. Sifton, dated: 4/6/94). The dft is to be housed at Metropolitan Correctional Center until 4/8/94. (Conte, Daniela) (Entered: 04/08/1994)
04/12/1994	752	TRANSCRIPT of bail application before Judge Sifton filed in case as to Alphonse Persico for date of 4/7/94 at 9:30. AUSA George Stamboulidis and defense attorney Barry Levin present. Court Reporter/ESR: Carmella Jannuzzi. (Conte, Daniela) (Entered: 04/12/1994)
04/12/1994	754	Letter from Barry Levin, counsel for dft A. Persico, to Assistant Warden Gerlinski dated 4/7/94, Re: requesting to know if the dft will be maintained at the Metropolitan Correctional Facility. (Conte, Daniela) (Entered: 04/12/1994)
04/12/1994	755	Letter from Barry Levin to Judge Sifton dated 4/8/94, Re: forwarding a copy of a letter from the undersigned to Assistant Warden Gerlinski dated 4/8/94, in which they have agreed to house dft A. Persico at the Metropolitan Correctional Facility to prepare for trial. He will then be moved to FCI Otisville. (Conte, Daniela) (Entered: 04/12/1994)
04/12/1994	756	ORDER as to Alphonse Persico (Signed by Judge Charles P. Sifton, dated: 4/11/94). The dft is to be housed at the Metropolitan Correctional Facility until 4/29/94. He is then to be housed at FCI Otisville until the

		commencement of trial on 6/6/94, at which time he will be transported back to the Metropolitan Facility. (Conte, Daniela) (Entered: 04/12/1994)
04/18/1994	759	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Alphonse Persico for date of 3/11/94 at 12:45. AUSA Andrew Weissmann and defense attorneys Richard Michel and Barry Levine present. Court Reporter/ESR: Burton Sulzer. (Conte, Daniela) (Entered: 04/18/1994)
04/21/1994	766	COPY of letter from Barry Levin to Officer Wang at the Metorpolitan Correctional Facility, dated 4/18/94, Re: requesting compliance with 2 subpoenas for tape recorded calls. (Conte, Daniela) (Entered: 04/21/1994)
04/26/1994	779	Copy of a letter from Michael S. Washor to AUSA George Stamboulidis dtd. 4/26/94 we have reason to believe that the gov't. is conducting DNA tests in a attmpt to forensically corroborate some of the witnesses' testimony. Please provide counsel with the details of these tests as weel as any of the related results and reports. (Virno (Entered: 05/06/1994)
04/28/1994	771	MOTION by counsel for Alphonse Persico, dated 4/27/94, for an order granting disclosure and inspection of grand jury minutes; to dismiss count 12; severing dft A. Persico from co-defendant Fusco; severing counts 10,11, and 14 for trial; for a hearing to determine the competency of government witness John Pate; determining that certain conversations are inadmissible; and precluding the government from introducing evidence of prior criminal activity . Motion Hearing/Return date of 12:00 on 5/2/94 for Alphonse Persico. Affidavit and exhibits in support attached. (Conte, Daniela) (Entered: 04/28/1994)
04/28/1994	772	MEMORANDUM by counsel for Alphonse Persico, dated 4/27/94, in support of [771-1] motion for an order granting disclosure and inspection of grand jury minutes; to dismiss count 12; severing dft A. Persico from co-defendant Fusco; severing counts 10,11, and 14 for trial; for a hearing to determine the competency of government witness John Pate; determining that certain conversations are inadmissible; and precluding the government from introducing evidence of prior criminal activity. (Conte, Daniela) (Entered: 04/28/1994)
05/02/1994	775	COPY of letter from Barry Levin to AUSA George Stamboulidis, dated 4/22/94, Re: advising of outstanding discovery requests. (Conte, Daniela) (Entered: 05/02/1994)
05/05/1994	793	SUPERSEDING INDICTMENT as to Alphonse Persico (11) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 12s, Joseph Tomasello (12) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 12s, Richard Fusco (14) count(s) 1s, 2s, 3s, 10s, 11s, 12s, 13s . (Conte, Daniela) (Entered: 05/09/1994)
05/06/1994	780	TRANSCRIPT of jury selection before Judge Sifton filed in case for date of 2/1/94 at 11:15. No appearances. Court Reporter/ESR: Frederick Guerino. (Conte, Daniela) (Entered: 05/06/1994)
05/09/1994	799	CALENDAR ENTRY as to Alphonse Persico, and Richard Fusco. Case called before Judge Charles P. Sifton on date of 5/9/94 for conference. ESR/ Roseann Guzzi. AUSA George Stamboulidis present. Dfts present w/ counse.

		Not Guilty Plea by Alphonse Persico on counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 12s, by Richard Fusco on counts 1s, 2s, 10s, 11s, 12s, 13s . Jury selection and trial are adjourned to 6/27/94 at 9:30. An amended pre-trial order will be filed. Counsel are to submit any rproposed jury questionnaires by 5/31/94. (Yuen, Sui May) (Entered: 05/16/1994)
05/09/1994	809	Letter from Barry Levin, counsel for deft Alphonse Persico, to Judge Sifton file dated May 9, 1994. Counsel request that the Court issue an order maintaining Mr. Persico at the Metropolitan Correctional Center pending trial. (Joseph, Derek) (Entered: 05/17/1994)
05/10/1994	795	MEMORANDUM by AUSA George Stamboulidis and Ellen Corcella, as to Alphonse Persico, dated 5/9/94, in opposition to dft's motion for an order granting disclosure and inspection of grand jury minutes; to dismiss count 12; severing dft A. Persico from co-defendant Fusco; severing counts 10,11, and 14 for trial; for a hearing to determine the competency of government witness John Pate; determining that certain conversations are inadmissible; and precluding the government from introducing evidence of prior criminal activity. Exhibits in support attached. (Conte, Daniela) (Entered: 05/10/1994)
05/10/1994	796	COPY of letter from Barry Levin to AUSA George Stamboulidis, dated 4/26/94, Re: a supplemental request for discovery. (Conte, Daniela) (Entered: 05/10/1994)
05/12/1994	810	ORDER that Alphonse Persico, deft in this matter, be transported from the FCI at Otisville, NY, to the Metropolitan Correction Center, NY for a Court appearance on May 16, 1994 and that said deft be detained at the MCC pending further order of this Court. (Signed by Judge Charles P. Sifton , dated: May 12, 1994) (Joseph, Derek) (Entered: 05/17/1994)
05/13/1994	800	MEMORANDUM by USA in opposition to Alphonse Persico's supplemental pretrial motions. (Greves, Liz) (Entered: 05/16/1994)
05/16/1994	803	THIRD AMENDED CRIMINAL PRETRIAL SCHEDULING ORDER as to Alphonse Persico, Richard Fusco setting Pretrial Conference for 2:00 6/13/94 for Alphonse Persico, for Richard Fusco ; Motion Filing deadline on 5/20/94 for Alphonse Persico, for Richard Fusco ; Jury selection 6/27/94 at 9:30 for Alphonse Persico and Richard Fusco; Jury Trial 6/27/94 at 9:30 for Alphonse Persico and Richard Fusco; (by Judge Charles P. Sifton 5/9/94) c/m (Piper, Francine) (Entered: 05/16/1994)
05/16/1994	804	ORDER OF EXCLUDABLE DELAY as to Alphonse Persico, Richard Fusco from 6/13/94 to 6/27/94 (Signed by Judge Charles P. Sifton , dated: 5/9/94) (Piper, Francine) (Entered: 05/16/1994)
05/16/1994	805	Letter dated 5/4/94 from Barry Levin to Wallace H. Cheney, Re: Enclosing two "so ordered" subpoenas signed by Judge Sifton. (Piper, Francine) (Entered: 05/16/1994)
05/16/1994	806	Copy of Letter dated 5/2/94 from George A. Stamboulidis to Barry Levin, Re: Enclosing a copy of the transcript of the testimony of Carmine Sessa from the trial of U.S. v. Theodore Persico. (Piper, Francine) (Entered: 05/16/1994)

05/16/1994	807	Deft Alphonse Persico's Supplemental Memo in further support of his motion for various forms of relief. (Greves, Liz) (Entered: 05/17/1994)
05/16/1994	808	SUPPLEMENTAL MEMORANDUM by USA in opposition to deft Alphonse Persico's supplemental pretrial motions. (Greves, Liz) (Entered: 05/17/1994)
05/17/1994	811	LETTER dtd 5/9/94 to Ms. Corcella from Lois watts re: to acknowledge receipt of subpoena for guest records and to advise that there are three Holiday Inn Hotels in Ann Harbor. (Roker, Michelle) (Entered: 05/17/1994)
05/18/1994	814	TRANSCRIPT of arraignment & motion before Judge Sifton filed in case as to Alphonse Persico, Richard Fusco for dates of 5/9/94; ESR Operator R. Guzzi. (Greves, Liz) (Entered: 05/19/1994)
05/18/1994	815	TRANSCRIPT of bail application before Judge Sifton filed in case as to Alphonse Persico for dates of 5/9/94; ESR Operator R. Guzzi. (Greves, Liz) (Entered: 05/19/1994)
05/19/1994	819	MEMORANDUM by USA in opposition to Alphonse Persico's Motion to dismiss counts 4-9 and racketeering act one, under count one, to sever and for examination of the grand jury minutes. (Yuen, Sui May) (Entered: 05/20/1994)
05/20/1994	816	LETTER dated 5/12/94 from Barry Levin to Judge Sifton requesting that the Judge grant the defense until 5/18/94 to serve their supplemental brief. (fe) (Entered: 05/20/1994)
05/20/1994	818	Copy of letter dated 5/11/94 from Nushin Ghofrany to Samantha Susskind, regarding the movement of deft Persico from MCC to FCI Otisville. (Dobkin, David) (Entered: 05/20/1994)
05/24/1994	824	Ltr. to Mr. Stamboulidis from Barry Levin dtd. 5/17/94 re: confirm that Gov't will copy the following exhibits and forward to my office (see document). (Jackson, Ramona) (Entered: 05/24/1994)
05/24/1994	825	REPLY by Alphonse Persico to government's response to defendant's [771-1] motion for an order granting disclosure and inspection of grand jury minutes; to dismiss count 12; severing dft A. Persico from co-defendant Fusco; severing counts 10,11, and 14 for a hearing to determine the competency of government witness John Pate; determining that certain conversations are inadmissible; and precluding the government from introducing evidence of prior criminal activity. (Asreen, Wendy) (Entered: 05/24/1994)
05/24/1994	827	MOTION by Alphonse Persico for an order, pursuant to Fed. R. Crim. P. 15 permitting the defendant to take the video taped deposition of Greg an inmate at FMC Rochester, Minnesota Motion date of 2:00 5/25/94 for Alphonse Persico [827-1] motion (Roker, Michelle) (Entered: 05/25/1994)
05/24/1994	829	MEMORANDUM OF LAW by Alphonse Persico in support of [827-1] motion for an order, pursuant to Fed. R. Crim. P. 15 permitting defendant to take the video taped deposition of Greg an inmate at FMC Rochester, Minnesota (Roker, Michelle) (Entered: 05/25/1994)

05/25/1994	826	LETTER dtd 5/24/94 to Clerk from Barry Levin re: enclosing (attached) Notice of Motion & Affidavit in Support. (Roker, Michelle) (Entered: 05/25/1994)
05/25/1994	828	AFFIDAVIT IN SUPPORT (attached to doc. #827) by Alphonse Persico in support of [827-1] motion for an order, pursuant to Fed. R. Crim. P. 15 permitting defendant to take the video taped deposition of Greg an inmate at FMC Rochester, Minnesota (Roker, Michelle) (Entered: 05/25/1994)
05/25/1994	832	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of May 25, 1994, at 2 p.m., for motion hearing. Court Reporter/ESR - Robert Eppenstein, ESR. Govt. rep. by George Stamboulidis and Ellen Corcella. Deft. A. Persico present, in custody, and rep. by Barry Levin. Deft. A. Persico's pretrial motions argued and continued to 5/31/94 at 2 p.m. Deft.'s appl. for an order permitting the deft. to take a videotaped deposition of Greg Scarpa forthwith at FMC Rochester, Minn., is continued to 5/31/94 at 2 p.m. (Vaughn, Terry) (Entered: 05/31/1994)
05/25/1994		Added Government Attorney Ellen M. Corcella. (Vaughn, Terry) (Entered: 05/31/1994)
05/26/1994	830	TRANSCRIPT filed as to defts. Persico, J. Russo, A. Russo, Monteleone and Fiorenza, for a conference held before Judge Sifton on May 10, 1994. AUSA: Valerie Caproni. Court Reporter: Gene Rudolph (Asreen, Wendy) (Entered: 05/27/1994)
05/26/1994	831	TRANSCRIPT filed for conference held before Judge Sifton on 05/12/94. AUSA: George Syamboulidis, Karen Popp, Ellen Corcella. Defense Counsel: Salvatoe Marinello. Also present: Elizabeth Baren. Court Reporter: Gene Rudolph. (Asreen, Wendy) (Entered: 05/27/1994)
05/31/1994	836	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 5/31/94 at 2:30 for motion hearing. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Burt Sulzer. Motion of defendant for leave to depose Gregory Scarpa is heard. The application is adjourned to permit Stephen Kartogener, former counsel for Mr. Scarpa, to consult with him and attempt to determine his position. (Conte, Daniela) (Entered: 06/03/1994)
06/02/1994	835	COPY of letter from AUSA Ellen Corecella to Barry Levin, Esq., dated 5/31/94, Re: forwarding a copy of Dr. Kucharski's handwritten report. Enclosures. (Conte, Daniela) (Entered: 06/02/1994)
06/06/1994	837	RESPONSE by USA as to Alphonse Persico re: in opposition to his motion for a new trial as to counts 1,2,9,10,11 and 12. Response submitted in the form of a letter from AUSA Ellen Corcella and George Stamboulidis to Judge Sifton of 6/3/94. (Conte, Daniela) (Entered: 06/06/1994)
06/07/1994	839	Copy of letter dated 6/7/94 from AUSA Ellen M. Corcella to Mr. Levin enclosing copies of medical examiners report, crime scene report & lab report pertaining to the Steven Piazza homicide; copies of 3500-78(J26) thru 3500-

		78(J82) for John Pate; copies of GX 624H, GX 624 (H-1) & GX 624N. (Greves, Liz) (Entered: 06/09/1994)
06/10/1994	843	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 6/10/94 at 2:00 for pre-trial conference. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR not indicated. Pre-trial conference held. (Conte, Daniela) (Entered: 06/15/1994)
06/14/1994	841	COPY of letter from AUSA Ellen Corcella to Barry Levin, Esq., dated 6/13/94, Re: in response to his 6/10/94 letter. All requested materials that he is entitled to have been received. Other material is 3500 material and will be turned over when the witnesses testify. (Conte, Daniela) (Entered: 06/14/1994)
06/20/1994	844	RESPONSE by USA as to Alphonse Persico in opposition to his motion in limine requesting to examine and photocopy materials the government wishes to use at trial. Response submitted in the form of a letter from AUSA Ellen Corcella to Judge Sifton dated 6/18/94. (Conte, Daniela) (Entered: 06/20/1994)
06/20/1994	846	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 6/20/94 at 9:30 for jury selection and trial. AUSA George Stamboulidis and Ellen Corcella present. Defense attorney Barry Levin and defendant not present. Court Reporter/ESR Fred Guerino. They jury panel completes questionnaires. (Conte, Daniela) (Entered: 06/22/1994)
06/22/1994	845	MEMO/ORDER as to Alphonse Persico denying [771-1] motion for an order granting disclosure and inspection of grand jury minutes; to dismiss count 12; severing dft A. Persico from co-defendant Fusco; severing counts 10,11, and 14 for for a hearing to determine the competency of government witness John Pate; determining that certain conversations are inadmissible; and precluding the government from introducing evidence of prior criminal activity as to Alphonse Persico (11) (Signed by Judge Charles P. Sifton, dated: 6/20/94). The government will not introduce evidence relating to the murder of Michael Devine. (Conte, Daniela) (Entered: 06/22/1994)
06/24/1994	848	ORDER as to Alphonse Persico signed by Judge Charles P. Sifton, dated: 6/22/94. The jurors are to remain anonymous. Anyone receiving actual notice of this order is not to contact or attempt to determine the identity of the jurors without leave of the Court; nor to communicate the contents of this order to anyone receiving a questionnaire. (Conte, Daniela) (Entered: 06/24/1994)
06/24/1994	849	Acknowledgment of receipt of juror questionnaires as to Alphonse Persico signed by counsel for the government and defense. (Conte, Daniela) (Entered: 06/24/1994)
06/24/1994	850	COPY of letter from AUSA George Stamboulidis to Barry Levin, Esq., dated 6/22/94, Re: forwarding copies of two additional tape recordings intended to be used at trial. (Received without enclosures.) (Conte, Daniela) (Entered: 06/24/1994)
06/27/1994	852	

		RESPONSE by USA as to Alphonse Persico in opposition to defendant's request to represent himself as co-counsel. Response submitted in the form of a letter from AUSA Ellen Corcella and George Stamboulidis to Judge Sifton of 6/24/94. (Conte, Daniela) (Entered: 06/27/1994)
06/27/1994	853	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 6/27/94 at 9:30 for jury selection and trial. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Carmella Jannuzzi. Jury selection begun. Trial continued to 6/28/94. (Conte, Daniela) (Entered: 06/28/1994)
06/28/1994	854	Letter from Ellen Corcella and George Stamboulidis to Judge Sifton dated 6/27/94, Re: moving in limine to introduce evidence that Alphonse Persico was involved in two assaults. (Conte, Daniela) (Entered: 06/28/1994)
06/28/1994	855	COPY of letter from AUSA Ellen Corcella to Barry Levin, Esq., dated 6/28/94, Re: forwarding telephone records from FCI Milan, Michigan. (Received without enclosures.) (Conte, Daniela) (Entered: 06/28/1994)
06/28/1994	856	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Alphonse Persico for date of 5/31/94 at 2:00. AUSA George Stamboulidis and defense attorney Barry Levin present. Court Reporter/ESR: Burton Sulzer. (Conte, Daniela) (Entered: 06/28/1994)
06/28/1994	859	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 6/28/94 at 9:30 for jury selection and trial. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Court Reporter/ESR Carmella Jannuzzi. Defendant present; in custody. Trial resumed. Jury selection continued. Trial continued to 6/29/94. (Conte, Daniela) (Entered: 07/05/1994)
06/29/1994	857	COPY of letter from AUSA Ellen Corcella to Barry Levin, Esq., dated 6/28/94, RE: forwarding copies of Government Exhibits 624 X and 624 X-1. (Received without enclosures.) (Conte, Daniela) (Entered: 06/29/1994)
06/30/1994	863	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 6/30/94 at 9:30 for jury selection and trial. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Carmella Jannuzzi. Trial resumed. Jury selection resumed and concluded. (Conte, Daniela) (Entered: 07/06/1994)
07/01/1994	1364	LETTER dated 6/29/94 from Martin Goldberg, Esq., to Judge Sifton, requesting a hearing as to whether Gregory Scarpa was a "co-conspirator". (Asreen, Wendy) (Entered: 07/02/1997)
07/05/1994	858	Order of Sustenance for lunch and transportation for 18 jurors and 3 US Marshals beginning 6/30/94 and continuing each day until the conclusion of trial as to Alphonse Persico (Signed by Judge Charles P. Sifton on 6/29/94). (Conte, Daniela) (Entered: 07/05/1994)
07/05/1994		

		Voir dire begun as to Alphonse Persico (11) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 12s on 7/5/94. (Conte, Daniela) (Entered: 07/07/1994)
07/05/1994		Jury trial as to Alphonse Persico begun on 7/5/94 before Judge Sifton. (Conte, Daniela) (Entered: 07/07/1994)
07/05/1994	865	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/5/94 for trial. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Marsha Diamond. Jury sworn and opening statements given. Trial continued to 7/6/94. (Conte, Daniela) (Entered: 07/07/1994)
07/06/1994	860	COPY of letter from AUSA Ellen Corcella and George Stamboulidis to Barry Levin, Esq., dated 6/29/94, RE: discovery issues pertaining to trial. (Conte, Daniela) (Entered: 07/06/1994)
07/06/1994	861	COPY of letter from AUSA George Stamboulidis to Barry Levin, Esq., dated 7/1/94 Re: confirming that an additional affidavit of Special Agent Christopher Favo has been turned over to him. (Conte, Daniela) (Entered: 07/06/1994)
07/06/1994	862	COPY of letter from AUSA George Stamboulidis and Ellen Corcella to Barry Levin, Esq., dated 7/5/94, Re: forwarding medical records of John Pate. (Received without enclosures.) (Conte, Daniela) (Entered: 07/06/1994)
07/06/1994	866	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/6/94 for trial. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Marsha Diamond. Trial resumed and continued to 7/7/94. (Conte, Daniela) (Entered: 07/07/1994)
07/07/1994	869	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/7/94 at 9:30 for trial. AUSA George Stamboulidis and Ellen Corecella; and defense attorney Barry Levin present. Defendants present; in custody. Court Reporter/ESR Marsha Diamond. Trial resumed and continued to 7/8/94. (Conte, Daniela) (Entered: 07/11/1994)
07/08/1994	870	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/8/94 at 9:30 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Court Reporter/ESR Marsha Diamond. Trial resumed and continued to 7/11/94. (Conte, Daniela) (Entered: 07/11/1994)
07/11/1994	868	COPY of letter from AUSA George Stamboulidis to Barry Levin dated 7/8/94, Re: furnishing a financial report on John Pate. (Received without enclosures.) (Conte, Daniela) (Entered: 07/11/1994)
07/11/1994	871	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/11/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Defendant present. Court Reporter/ESR Sheldon Silverman. Trial resumed and continued to 7/12/94. (Conte, Daniela) (Entered: 07/12/1994)

07/12/1994	872	COPY of letter from AUSA George Stamboulidis to Barry Levin dated 7/8/94, Re: forwarding 3500 material as to New York City Police Detective Vito Aleo. (Conte, Daniela) (Entered: 07/12/1994)
07/12/1994	873	COPY of letter from AUSA Ellen Corcella to Barry Levin, dated 7/11/94, Re: advising that the government will seek to admit \$10,000.00 as evidence. (Conte, Daniela) (Entered: 07/12/1994)
07/12/1994	874	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of 7/12/94 for trial Court Reporter/ESR Sheldon Silverman. Trial continued to 7/13/94. (fe) (Entered: 07/13/1994)
07/13/1994	875	Ltr. to J.Sifton from Ellen M.Corcella dtd. 7/12/94 RESPONSE by USA as to Alphonse Persico in support of request to introduce certain statements made by deft. to R.Ross (Jackson, Ramona) (Entered: 07/13/1994)
07/13/1994	876	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/13/94 at 9:30 for trial. AUSA George Stamboulidis and Ellen Corcella present. Defendant present; in custody. Court Reporter/ESR not indicated. Trial resumed. Juror #6 is excused by the Court and is replaced by alternate juror #1. Trial continued to 7/14/94. (Conte, Daniela) (Entered: 07/14/1994)
07/14/1994	877	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/14/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Court Reporter/ESR Shelly Silverman. Trial resumed and continued to 7/15/94. (Conte, Daniela) (Entered: 07/18/1994)
07/18/1994	879	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/18/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Fred Guerino. Trial resumed. Motion of Bruce Maffeo, Esq., for an order quashing a subpoena is argued. Mr. Maffeo is to submit additional papers in support by 7/20/94; defendant is to respond by 7/21/94; argument is continued to 7/22/94 at 9:30AM. Trial continued to 7/19/94. (Conte, Daniela) (Entered: 07/19/1994)
07/19/1994	878	ORDER as to Alphonse Persico signed by Judge Charles P. Sifton, dated: 7/18/94. Defendant Persico is to attend meetings between his attorney, Barry Levin, and incarcerated witnesses who have to be transported to the Metropolitan Correctional Center pursuant to writs of habeas corpus ad testificandum provided that the witnesses consent in writing to be interviewed by Mr. Levin and defendant Persico. (Conte, Daniela) (Entered: 07/19/1994)
07/19/1994	880	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/19/94 at 9:30 for trial. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Court Reporter/ESR Fred Guerino. Trial resumed and continued to 7/20/94. (Conte, Daniela) (Entered: 07/20/1994)
07/20/1994	881	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/20/94 for trial. AUSA George Stamboulidis and

		Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Fred Guerino. Trial resumed and continued to 7/21/94. (Conte, Daniela) (Entered: 07/21/1994)
07/21/1994	882	ORDER as to Alphonse Persico and Carmine Persico (Signed by Judge Charles P. Sifton, dated: 7/20/94). Defendant Alphonse Persico is permitted to meet with defense witness Carmine Persico and their respective counsel to conduct defense conferences while both are incarcerated at the Metropolitan Correctional Center from the time of this order until the completion of Carmine Persico's testimony. (Conte, Daniela) (Entered: 07/21/1994)
07/21/1994	883	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of 7/21/94 for trial Court Reporter/ESR Fred Guerino. Trial continued to 7/25/94. (fe) (Entered: 07/25/1994)
07/25/1994	884	COPY OF A LETTER dated 7/24/94 from Ellen M. Corcella to Mr. Levin enclosing a financial report regarding Lawrence Mazza. (fe) (Entered: 07/25/1994)
07/25/1994	886	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/25/94 for trial. AUSA George Stamboulidis and Ellen Corcella and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Anthony Mancuso. Trial resumed and continued to 7/26/94. (Conte, Daniela) (Entered: 07/27/1994)
07/26/1994	887	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/26/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Anthony Mancuso. Trial resumed and continued to 7/27/94. (Conte, Daniela) (Entered: 07/27/1994)
07/27/1994	885	ORDER signed by Judge Charles P. Sifton, dated: 7/25/94. George Lombardi, an incarcerated defense witness, is to be transported and detained at the Metropolitan Correctional Center through the completion of his testimony. (Conte, Daniela) (Entered: 07/27/1994)
07/27/1994	889	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/27/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Defendant present; in custody. Court Reporter/ESR Anthony Mancuso. Trial resumed. Government rests. Trial continued to 7/28/94. (Conte, Daniela) (Entered: 07/28/1994)
07/28/1994	890	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 7/28/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Court Reporter/ESR Anthony Mancuso. Trial resumed. The defendant's Rule 29 motion for a judgment of acquittal is denied. The defendant rests. Trial continued to 8/1/94. (Conte, Daniela) (Entered: 07/29/1994)
07/29/1994	892	Letter dtd. 6/21/94 from Salvatore Compoccia to AUSA, George Stamboulidis requesting information on J. Angellino. (Asreen, Wendy) (Entered: 08/01/1994)

08/01/1994	896	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 8/1/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorneys Barry Levin and Kelly Guthy present. Court Reporter/ESR Gene Rudolph. Trial resumed. Charging conference held. Government's summation is continued to 8/2/94. (Conte, Daniela) (Entered: 08/02/1994)
08/02/1994	895	NOTICE OF INTENT to Call Witness(es) Re: Alibi as to Alphonse Persico. Notice filed in the form of a copy of a letter from Barry Levin to AUSA George Stamboulidis dated 7/25/94. (Conte, Daniela) (Entered: 08/02/1994)
08/02/1994	897	ORDER of excludable delay as to Alphonse Persico, and Richard Fusco for the period of 5/2/94 to 6/27/94 (Signed by Judge Charles P. Sifton, dated: 8/1/94). (Conte, Daniela) (Entered: 08/02/1994)
08/02/1994	898	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 8/2/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorneys Barry Levin and Kelly Guthy present. Court Reporter/ESR Gene Rudolph. Trial resumed. Defendant's summation given. Government's rebuttal summation given. Trial continued to 8/3/94. (Conte, Daniela) (Entered: 08/03/1994)
08/03/1994	901	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 8/3/94 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Court Reporter/ESR Gene Rudolph. Trial resumed. The Court charges the jury. Alternate jurors excused. Deputy US Marshal sworn. The jury retires to deliberate at 1:00PM. Trial continued to 8/4/94. (Conte, Daniela) (Entered: 08/09/1994)
08/04/1994	902	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 8/4/94 at 9:30 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Court Reporter/ESR Gene Rudolph. Trial resumed. The jury resumes its deliberations. Trial continued to 8/5/94. (Conte, Daniela) (Entered: 08/09/1994)
08/05/1994	907	LETTER dated 8/4/94 from Alan S. Futerfas to Judge Sifton requesting an adjournment of the argument of motions and sentencing currently scheduled for 8/12/94 at 9:30. (fe) (Entered: 08/17/1994)
08/05/1994	903	CALENDAR ENTRY as to Alphonse Persico; Case called before Judge Charles P. Sifton on date of 8/5/94 at 9:30 for trial. AUSA George Stamboulidis and Ellen Corcella; and defense attorney Barry Levin present. Court Reporter/ESR Gene Rudolph. Trial resumed. The jury resumes its deliberations at 9:20AM. The jury suspends its deliberations at 3:30PM. Trial continued to 8/8/94. (Conte, Daniela) (Entered: 08/09/1994)
08/08/1994	908	CALENDAR ENTRY as to Alphonse Persico ; Case called before Judge Charles P. Sifton on date of 8/8/94 for trial Court Reporter/ESR Perry Auerbach, Dft and counsel present. Trial resumed. The jury resumes its deliberations at 10:00. Not Guilty: Alphonse Persico (11) count(s) 1s, 1, 2s, 2,

		3s, 3, 4s, 4, 5s, 5, 6s, 6, 7s, 7, 8s, 8, 9s, 9, 12s, 12 Jury polled and discharged. The dft is discharged. Trial concluded. (fe) (Entered: 08/17/1994)
08/09/1994	904	NOTICE of change of address by counsel for Alphonse Persico. Alan Futerfas has moved to 260 Madison Avenue, 22nd Floor, New York, New York 10016; (212) 684-8400; fax (212) 679-1844. (Conte, Daniela) (Entered: 08/09/1994)
08/17/1994	909	Proposed Verdict Form by counsel for Alphonse Persico. (Conte, Daniela) (Entered: 08/17/1994)
08/17/1994	910	JUDGMENT Alphonse Persico (11) count(s) 1s, 2s , 3s , 4s , 5s , 6s , 7s , 8s , 9s , 12s . The defendant was found not guilty to any charges in the indictment. (Signed by Judge Charles P. Sifton, Dated 8/15/94). (Conte, Daniela) (Entered: 08/17/1994)
08/23/1994	1365	LETTER dated 8/18/94 from Martin Goldberg, Esq., to Judge Sifton, requesting a complete set of the Scarpa reports and related information. (Asreen, Wendy) (Entered: 07/02/1997)
09/12/1994	915	MEMORANDUM by AUSA Ellen Corcella, Leon Rodriguez and George Stamboulidis dated 9/27/93, in opposition to defendants' pretrial motions for separte trials, dismissal or redaction of counts; discovery; suppression. Exhibits in support attached. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	916	Appendix A-1, Fusco Pager Clone, submitted by USA in opposition to defendants' pretrial motions. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	917	Appendix A-1, Quattrache electronic surveillance (12/91-2/92) submitted by USA in opposition to defendants' pretrial motions. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	918	Appendix A-1, Quattrache electronic surveillance (3/92-8/92) submitted by USA in opposition to defendants' pretrial motions. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	919	Appendix A-2, McLaughlin electronic surveillance, submitted by USA in opposition to defendants' pretrial motions. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	920	Appendix A-3, Ambrosino electronic surveillance submitted by USA in opposition to defendants' pretrial motions. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	921	Appendix A-4, Lompoc electronic surveillance, submitted by USA in opposition to defendants' pretrial motions. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	925	Bill of Particulars submitted by the USA. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	926	ORDER, signed by Judge Charles P. Sifton, dated: 2/7/94. Juror questionnaires are to be distributed to all counsel commencing 2/7/94 at 10:00. Jury selection will be anonymous. No attempts to contact or identify the jurors is to be made. (Conte, Daniela) (Entered: 09/12/1994)

09/12/1994	927	Letter from Carol Hawthorne to Judge Sifton dated 2/17/94, Re: in response to a subpoena for telephone recordings from the Federal Bureau of Prisons. Recordings sent to chambers. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	929	Letter from AUSA George Stamboulidis to Judge Sifton dated 4/6/94, Re: in opposition to defendant Alphonse Persico's motion for an order releasing him on bail. Enclosures. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	930	Letter from Barry Levin to Judge Sifton dated 4/27/94, Re: requesting a trial date to resolve discovery disputes. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	931	Letter from Barry Levin to Judge Sifton dated 5/4/94, RE: in further support of defendant Alphonse Persico's motions for inspection of grand jury minutes and dismissal of the indictment. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	932	Letter from AUSA Ellen Corcella and George Stamboulidis to Judge Sifton dated 5/31/94, RE: advising that the government has no objections to defendant Alphonse Persico's request to depose Gregory Scarpa, Sr. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	934	CORRECTED copy of the government's proposed jury questionnaire submitted by AUSA George Stamboulidis as to Alphonse Persico. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	935	Letter from Barry Levin to Judge Sifton dated 6/13/94, Re: in support of defendant Alphonse Persico's application to preclude any testimony from co-defendant Lawrence Mazza concerning conversations had while incarcerated together. Enclosures. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	936	MOTION by counsel for Alphonse Persico, dated 6/10/94, in limine to prevent the government from introducing evidence of prior convictions at trial . (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	937	Letter from Barry Levin to Judge Sifton dated 6/14/94, Re: the government's questionnaire; subpoenas to the NYC Police Department; defendant Alphonse Persico's participation as co-counsel on his own behalf. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	938	RESPONSE by USA as to Alphonse Persico in opposition to defendant's letter regarding the admissibility of statements made by him to co-defendant Lawrence Mazza while incarcerated. Response submitted in the form of a letter from AUSA Ellen Corcella to Judge Sifton dated 6/15/94. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	939	Letter from Barry Levin to Judge Sifton dated 6/15/94, Re: forwarding subpoenas to be so ordered for defendant Alphonse Persico's prison records. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	940	MEMORANDUM by counsel for Alphonse Persico, dated 6/16/94, in opposition to the government's motion for an anonymous jury. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	941	

		MOTION by counsel for Alphonse Persico, dated 6/13/94, in limine to preclude the use of the term "Persico Faction" and references to defendant as "Allie Boy" . (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	942	RESPONSE by USA as to Alphonse Persico in opposition to defendant's motion in limine to admit an affidavit by Gregory Scarpa. Response submitted in the form of a letter from George Stamboulidis and Ellen Corcella to Judge Sifton dated 6/21/94. Enclosures. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	943	Letter from AUSA George Stamboulidis and Ellen Corcella to Judge Sifton dated 6/23/94, Re: in support of the admissibility of statements by co-conspirators. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	944	Letter MOTION by Barry Levin, counsel for Alphonse Persico to Judge Sifton dated 6/23/94, for the production of Greg Scarpa's informant file and the unsealing of his sentence before Judge Weinstein . Enclosure. (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	945	COPY of letter from AUSA George Stamboulidis to Barry Levin dated 7/1/94, Re: forwarding a redacted version of 3500 material. (Courtesy copy to the Court without enclosures.) (Conte, Daniela) (Entered: 09/12/1994)
09/12/1994	946	Proposed Jury Instructions submitted by counsel for Alphonse Persico. (Conte, Daniela) (Entered: 09/12/1994)
09/13/1994	947	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/3/94 at 9:30. AUSA George Stamboulidis and Ellen Corcella and defense counsel Barry Levin and Kelly Guthy present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) (Entered: 09/13/1994)
09/14/1994	950	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/3/94 at 9:30. AUSA George Stamboulidis and Ellen Corcella and defense attorneys Barry Levin and Kelly Guthy present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) (Entered: 09/14/1994)
09/16/1994	952	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/8/94 at 9:30. AUSA Ellen Corcella and George Stamboulidis and defense attorneys Barry Levin and Kelly Guthy present. Court Reporter/ESR: Perry Auerbach. (Conte, Daniela) (Entered: 09/16/1994)
09/29/1994	955	ORDER as to Victor J. Orena, Pasquale Amato, Carmine Sessa, Michael Sessa, Lawrence A. Fiorenza, Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James Delmastro, granting an adjournment of one week til 10/7/94 for the Govt to file responses to the post-trial motions (Signed by Judge Charles P. Sifton , dated: 9/29/94) (fe) (Entered: 09/29/1994)
09/29/1994	956	LETTER dated 7/16/94 from Ellen Corcella/George A. Stamboulidis requesting that the Govt's in limine motion be granted. (fe) (Entered: 09/29/1994)
10/05/1994	957	ORDER, resetting the briefing schedule for defendants' motions for new trials (Signed by Judge Charles P. Sifton dated: 9/30/94). The government's

		response is due by 10/14/94; defendants to file reply briefs by 10/19/94; return date set for 10/21/94 at 9:30. So ordered on letter from AUSA Ellen Corcella to Judge Sifton dated 9/29/94. (Conte, Daniela) (Entered: 10/05/1994)
10/11/1994	1366	LETTER dated 10/10/94 from Martin Goldberg, Esq., to Judge Sifton, in further support of request for hearings and complete disclosure and joins the requests of co-counsel for a new trial. (Asreen, Wendy) (Entered: 07/02/1997)
10/14/1994	1312	MEMORANDUM by USA in in opposition to motions for new trial. (Asreen, Wendy) (Entered: 04/09/1997)
10/19/1994	960	ORDER, resetting the motion hearing date for the Rule 29 and 33 motions to 10/25/94 at 9:30 (Signed by Judge Charles P. Sifton, dated: 10/6/94). So ordered on letter from AUSA Ellen Corcella to Judge Sifton dated 10/4/94. (Conte, Daniela) (Entered: 10/19/1994)
10/24/1994	1367	LETTER dated 10/18/94 from Martin Goldberg, Esq., to Judge Sifton, in further support of motion for a new trial. (Asreen, Wendy) (Entered: 07/02/1997)
10/26/1994	964	TRANSCRIPT of jury selection before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/8/94. Appearances by AUSA George Stamboulidis, Andrew Weissmann and Ellen Corcella; and defense attorneys Michael Washor and Joel Winograd for dft T. Persico; Salvatore Marinello for dft J. Russo; Melvyn Roth for dft A. Russo; Marvin Segal for dft Fusco; Richard Rosenkranz for dft Zambardi; Marion Seltzer for dft Monteleone; and Martin Goldberg for dft Fiorenza. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	965	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/9/94. Attorneys for the government and defendants present. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	966	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/10/94. Attorneys for government and defendants present. Court Reporter/ESR: Anthony Mancuso.(Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	967	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/14/94. Attorneys for the government and defendants present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)

10/26/1994	968	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/15/94. Attorneys for government and defendants present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	969	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/16/94. Attorneys for the government and defendants present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	970	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/17/94. Attorneys for the government and defendants present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	971	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 2/18/94. Attorneys for the government and defendants present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	972	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico, Richard Fusco for date of 3/7/94. Attorneys for the government and defendants present. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	973	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico for date of 3/14/94. Attorneys for the government and defendants present. Court Reporter/ESR: Henry Shapiro. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	974	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico for date of 3/14/94. Attorneys for the government and defendants present. Court Reporter/ESR: Henry Shapiro. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	975	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico for date of 3/15/94. Attorneys for the government and defendants present. Court Reporter/ESR: Henry Shapiro. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	976	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico for date of 3/16/94. Attorneys for the government and defendants

		present. Court Reporter/ESR: Henry Shapiro. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	977	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico for date of 3/17/94. Attorneys for the government and defendants present. Court Reporter/ESR: Henry Shapiro. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	978	TRANSCRIPT of trial before Judge Sifton filed in case as to Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Joseph Monteleone SR., Theodore Persico for date of 3/29/94. Attorneys for the government and defendants present. Court Reporter/ESR: Michael Picozzi. (Conte, Daniela) Modified on 10/26/1994 (Entered: 10/26/1994)
10/26/1994	990	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 7/11/94. AUSA George Stamboulidis and Ellen Corcella and defense attorneys Barry Levin and Kelly Guthy present. Court Reporter/ESR: Sheldon Silverman. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	991	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 7/12/94. Government and defense attorneys present. Court Reporter/ESR: Sheldon Silverman. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	992	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 7/13/94. Government and defense attorneys present. Court Reporter/ESR: Sheldon Silverman. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	993	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 7/14/94. Government and defense attorneys present. Court Reporter/ESR: Sheldon Silverman. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	994	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 7/20/94. Government and defense attorneys present. Court Reporter/ESR: Frederick Guerino. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	995	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Alphonse Persico for date of 7/25/94. Government and defense attorneys present. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	996	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Alphonse Persico for date of 7/26/94. Government and defense attorneys present. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	997	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Alphonse Persico for date of 7/27/94. Government and defense attorneys present. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	998	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Alphonse Persico for date of 7/28/94. Government and defense attorneys

		present. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	999	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/1/94. Government and defense attorneys present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	1000	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/2/94. Government and defense attorneys present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	1001	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/3/94. Government and defense attorneys present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	1002	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/4/94. Government and defense attorneys present. Court Reporter/ESR: Gene Rudolph. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	1003	TRANSCRIPT of proceedings before Judge Sifton filed in case as to Alphonse Persico for date of 8/5/94. Government and defense attorneys present. Court Reporter/ESR: Anthony Mancuso. (Conte, Daniela) (Entered: 10/26/1994)
10/26/1994	1004	TRANSCRIPT of trial before Judge Sifton filed in case as to Alphonse Persico for date of 8/8/94. Government and defense attorneys present. Court Reporter/ESR: Perry Auerbach. (Conte, Daniela) (Entered: 10/26/1994)
11/28/1994	1165	LETTER dated 11/28/94 from George A. Stamboulidis, AUSA to Hon. Judge Sifton, in response to an affidavit submitted by Barry Levin, Esq. dated 11/23/94, in support of his application to have the Court reconsider its decision of 11/9/94, which denied Mr. Levin's application to appear as counsel for Robert Zambardi in the above-captioned matter. (Greene, Donna) (Entered: 06/18/1996)
12/01/1994	1018	ORDER, signed by Judge Charles P. Sifton, dated: 11/21/94. Defendants are to supplement their brief by 11/21/94; government's sur-reply is due by 12/5/94; additional responses are due by 12/14/94; oral argument set for 12/19/94 at 9:30. So ordered on letter from AUSA Ellen Corcella to Judge Sifton of 11/17/94. (Conte, Daniela) (Entered: 12/01/1994)
12/01/1994	1313	(copy w/attachments) LETTER dated 11/30/94 from Alan Futerfas, Esq., to Judge Sifton, in support of the post trial arguments made on behalf of Anthony Russo, in further support of motion for a new trial and for disclosure of the file relating to the internal investigation of FBI Agent DeVechnio. (Asreen, Wendy) (Entered: 04/09/1997)
12/06/1994	1021	RESPONSE by USA in opposition to defendants' motions for a new trial and/or dismissal of the indictment. Response submitted in the form of a letter from AUSA Valerie Caproni and Ellen Corcella to Judge Sifton dated 12/5/94. Enclosures. (Conte, Daniela) (Entered: 12/06/1994)
12/13/1994	1314	LETTER dated 12/13/94 from Alan Futerfas, Esq., to Judge Sifton, regarding the government's claim that the FBI acted soundly in continuing its

		relationship with Scarpa even though it knew he was committing murder. (Asreen, Wendy) (Entered: 04/09/1997)
02/07/1995	1045	LETTER dated 1/27/95 from AUSA Ellen Corcella to Judge Sifton Re: forwarding affidavits of special agents and AUSAs; and, requesting that portions of the AUSAs' affidavits remain sealed. (Conte, Daniela) (Entered: 02/07/1995)
02/07/1995		ENDORSED ORDER by Judge Charles P. Sifton, dated 1/30/95. Portions of the AUSAs' affidavits submitted shall remain sealed. So ordered on document number 1045. (Conte, Daniela) (Entered: 02/07/1995)
02/07/1995	1046	REDACTED AFFIDAVITS by AUSAs George Stamboulidis, Ellen Corcella and Andrew Weissman, dated 1/27/95, Re: in response to the motions for new trials. (Conte, Daniela) (Entered: 02/07/1995)
02/07/1995	1047	AFFIDAVITS by Special Agents Christopher Favo and Maryann Goldman, dated 1/27/95, Re: in response to the Court's questions. (Conte, Daniela) (Entered: 02/07/1995)
02/23/1995	1050	ORDER, signed by Judge Charles P. Sifton, dated: 2/22/95. Any motion for the disqualification of Alan Futerfas as counsel is referred to Magistrate Gold for a report and recommendation. (Conte, Daniela) (Entered: 02/23/1995)
02/23/1995	1052	LETTER dated 2/21/95 from AUSA Ellen Corcella to Judge Sifton, Re: requesting that the motion for disqualification be referred to Magistrate Gold for a report and recommendation. (Conte, Daniela) (Entered: 02/23/1995)
05/25/1995	1086	LETTER dated 5/25/95 from Alan S. Futerfas to CPS requesting an extension of time to 5.31 to file post trial motions. (Glenn, Marilyn) (Entered: 06/15/1995)
06/15/1995	1086	ENDORSED ORDER permitting atty Alan S. Futerfas until 5.31 to file post trial motions . See endorsement on 2nd page of document #1086. (Chief Judge Charles P. Sifton , dated 5/31/95) (Glenn, Marilyn) (Entered: 06/15/1995)
07/14/1995	1093	ORDER, dfts are invited to submit their positions relating to the government's disclosure as to the attached 302 report, and its impact, if any, on the pending motions by 7/14/95. Any reply by the govt shall be filed by 7/19/95, at which time the matter will be taken on submission. (Signed by Chief Judge Charles P. Sifton , dated: 7/7/95; copies mailed by chambers.) (Ferguson, Frances) (Entered: 07/14/1995)
07/14/1995	1315	LETTER dated 7/12/95 from Martin Goldberg, Esq., to Judge Sifton, in support of motion for a new trial. (Asreen, Wendy) (Entered: 04/09/1997)
07/21/1995	1098	LETTER dated 7/21/95 from Andrew Weissman, AUSA, to all counsel enclosing a copy of an Affirmation in Support of Arrest Warrant as to Salvatore Miciotta, who was a witness in this case, filed before Judge Nickerson. (w/enclosure) (Ferguson, Frances) (Entered: 07/24/1995)
07/25/1995	1101	LETTER dated 7/26/95 from AUSA, George Stamboulidis, to Court Reporter Sheldon Silverman, attaching a transcript of testimony with corrections for

		review against his notes and requesting that the transcript be corrected. (Asreen, Wendy) (Entered: 04/09/1997)
08/16/1995	1109	ORDER as to Alphonse Persico, for parties to show cause in writing by 9/15/95 why the request, if any, for the correction of the trial transcript contained in the govt's annexed letter dated 7/31/95 should not be granted. (Signed by Chief Judge Charles P. Sifton , dated: 8/10/95; copies mailed by chambers) (Ferguson, Frances) (Entered: 08/16/1995)
08/30/1995	1112	LETTER dated 8/30/95 from AUSA Andrew Weissman to Judge Sifton enclosing a transcript, per request of law clerk Matthew D'Amore, reflecting Judge Ross's ruling precluding the Scarpa issue in 93-CR-1231 (ARR). See transcript dated 6/28/95 at 62-87. Also, the transcript has not been received of Judge Ross's pre-trial ruling on the Scarpa issue in 93-CR-1364 (ARR), rendered orally on 8/28/95. It will be provided to the Court as soon as it is made available. (Ferguson, Frances) (Entered: 08/31/1995)
09/06/1995	1114	LETTER dated 8/23/95 from Ellen M. Corcella to Judge Sifton, Re: Enclosing the proceedings before Judge Dearie in 93 cr 1365 referred to in footnote 13 of the 8/9/95 submission. (Piper, Francine) (Entered: 09/06/1995)
10/03/1995	1117	LETTER dated 7/31/95 from AUSA George Stamboulidis to Judge Sifton, as to dft Alphonse Persico, enclosing a corrected page of the transcript of the trial involving a one-letter change on line 16 of page 588; the twelfth word on that line was corrected from "war" to "car," and requesting that the Court authorize the Clerk to replace the corrected page 588 for the page 588 which is currently in the Court file. (Ferguson, Frances) (Entered: 10/03/1995)
10/03/1995	1118	ORDER as to Alphonse Persico: Parties having not responded to the order to show cause in writing by 9/15/95 why the request for the correction of the trial transcript contained in the govt's [1117-1] letter dated 7/31/95 should not be granted, the correction is GRANTED by the Court and the transcript ordered amended. (Signed by Chief Judge Charles P. Sifton , dated: 9/22/95) (Ferguson, Frances) Modified on 12/06/1995 (Entered: 10/03/1995)
11/06/1995	1121	LETTER undated from Teresa Fussel to Judge Sifton inquiring as to when the trial will end. (Ferguson, Frances) (Entered: 11/13/1995)
12/06/1995	1123	(COPY) ORDER dated 9/22/95 as to Alphonse Persico, granting the correction of the trial transcript and the transcript is ordered amended . (Copy of the corrected page 588 of the trial transcript annexed.) (Signed by Chief Judge Charles P. Sifton , dated: 9/22/95) [Also see document #1118] (Ferguson, Frances) (Entered: 12/06/1995)
02/22/1996	1136	LETTER dated 2/21/96 from AUSA to Judge Sifton, in opposition to the defendantFusco's Rule 32 motion to withdraw guilty plea and to notify the Court that Fusco is medically cleared to return to Court for sentencing. (DiTomasso, Mike) (Entered: 02/23/1996)
05/15/1996	1150	TRANSCRIPT filed as to trial held on 4/20/94 before Judge Sifton. AUSA: Andrew Weissmann, Ellen Corcella and Geroqe Stamboulidis. Court Reporter: Sheldon Silverman. (Asreen, Wendy) (Entered: 04/09/1997)

05/16/1996		Sealed envelope containing a application & Order. (Drayton, Lorraine) (Entered: 05/20/1996)
05/24/1996	1154	LETTER dated 5/24/96 from AUSA Andrew Weissmann to Judge Weinstein enclosing a copy of Court Exhibit 12, which was made available to defense counsel on 5/24/96. (Greves, Liz) (Entered: 05/28/1996)
06/11/1996	1159	ORDER directing the parties to exchange papers addressed to the issues discussed in Ms. Caproni's letter dated 5/29/96, on or before 6/5/96, and replies on or before 6/6/96, if required. (Signed by Chief Judge Charles P. Sifton , dated: 5/30/96) (DiTomasso, Mike) (Entered: 06/11/1996)
06/12/1996	1368	LETTER dated 6/11/96 from Martin Goldberg, Esq., to Judge Sifton, for Lawrence Fiorenza joining the submissions of co-counsel. (Asreen, Wendy) (Entered: 07/02/1997)
06/18/1996	1164	Affirmation of Valerie Caproni in order bring t the Court's attention certain information that has recently come to her attention. (Greene, Donna) (Entered: 06/18/1996)
07/03/1996	1168	SEALED ORDER and Application. Sealed as per order of Mag. Go. Atty File# 92017. (Dobkin, David) (Entered: 07/03/1996)
11/12/1996	1369	LETTER dated 11/8/96 from Dorothy Fiorenza, Esq., to Judge Sifton, forwarding an addendum to the memo and the "Table of Contents". (Asreen, Wendy) (Entered: 07/02/1997)
12/20/1996	1370	LETTER dated 12/20/96 from Dorothy Fiorenza, Esq., to Judge Sifton, in further support of defendants' Brady claim. (Asreen, Wendy) (Entered: 07/02/1997)
02/19/1997	1207	MEMO and ORDER a new trial is ordered with respect to defts Josph and ANthony Russo and deft Joseph Monteleone on COunts 1,2,5,6,9,12. Except as to the relief, all defts' post-trial motions are, in all respect, denied. (Signed by Chief Judge Charles P. Sifton , dated: 2/18/97) (Dobkin, David) (Entered: 02/25/1997)
03/21/1997	1242	MEMORANDUM AND ORDER that Robert Zambardi's motion to consolidate the indictment in this case with an indictment pending before Judge Raggi- CR-94-1199, and his motion for specific performance of his plea agreement are DENIED. Signed by Chief Judge Charles P. Sifton on 3/17/97. c/m (Asreen, Wendy) (Entered: 04/09/1997)
04/08/1997	1250	LETTER dated 8/17/94 from AUSA Andrew Weissman to Defense counsel, enclosing a copy of the Scarpa "209's" concerning the Colombo Family war. w/enclosure. (rreceived for docketing on 4/8/97). (Dobkin, David) (Entered: 04/08/1997)
04/08/1997	1257	SEALED LETTER dated 12/12/96 As per order of Judge Sifton. Date of Sealing 4/7/97. AUSA Valerie Caproni. (Dobkin, David) (Entered: 04/08/1997)
04/09/1997	1304	NOTICE of Motrion in limine re: other crimes by USA as to Victor J. Orena, Pasquale Amato, Carmine Sessa, Michael Sessa, Lawrence A. Fiorenza,

		Lawrence Mazza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone SR., Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James Delmastro (received for docketing on 4/9/97). (Dobkin, David) (Entered: 04/09/1997)
04/09/1997	1306	LETTER dated 5/29/96 from AUSA Ellen Corcella to Judge Sifton re: enclsoure of Affirmation by Valerie Caproni concerning certain newly discovered information concerning the "Girlfriend 302". w/enclosure. (received for docketing on 4/9/97). (Dobkin, David) (Entered: 04/09/1997)
06/30/1997	1371	LETTER dated 6/25/97 from Salvatore Marinello, Esq., to Judge Sifton, requesting that defendant Joseph Russo be permitted to waive his appearance at the 7/2/97 conference. (Asreen, Wendy) (Entered: 07/02/1997)
06/30/1997	1372	MAIL RETURNED: Order dated 6/13/97 regarding the sentencing of Anthony Russo, mailed to Salvatore Marinello at 300 Old Country Road, Mineola. Returned with the notation, "forwarding order expired". (remained 7/2/97 to address of 55 Mineola Blvd.; docket sheet updated) (Asreen, Wendy) (Entered: 07/02/1997)
06/30/1997	1373	LETTER dated 6/26/97 from Alan Futerfas, Eseq., to Judge Sifton, requesting that Anthony Russo be permittted to waive his appearance at the 7/2/97 conference. (Asreen, Wendy) (Entered: 07/02/1997)
07/02/1997	1375	LETTER dated 1/17/94 from Martin Goldberg, Esq., to Judge Sifton, enclosing a copy of the decision in United States v Abcasis which reaffirmed that the Constitution guarantees criminal defendants an opportunity to present a complete defense. (Asreen, Wendy) (Entered: 07/02/1997)
07/02/1997	1376	LETTER dated 4/29/94 from Martin Goldberg, Esq., to Judge Sifton, in support of the RUle 29 motions before the Court. (Asreen, Wendy) (Entered: 07/02/1997)
07/02/1997	1377	LETTER dated 5/25/94 from Martin Goldberg, Esq., to Judge Sifton, stating that the type of evidence that existed as to Pontillo does not exist as to defendant Fiorenza. (Asreen, Wendy) (Entered: 07/02/1997)
07/02/1997	1378	LETTER dated 8/11/94 from Martin Goldberg, Esq., to Judge Sifton, joining in all motions submitted by co-counsel and to supplement his letter of 6/29/94. (faxed copy w/attachments annexed) (Asreen, Wendy) Modified on 07/02/1997 (Entered: 07/02/1997)
07/02/1997	1379	LETTER dated 7/12/95 from Martin Goldberg, Esq., to Judge Sifton, in support of request for a new trial. (Asreen, Wendy) (Entered: 07/02/1997)
09/11/1997		Magistrate Judge Pollak has been selected by random selection to handle any matters that may be referred in this case. (Vaughn, Terry) (Entered: 09/12/1997)
09/29/1997	1416	SEALED LETTER dated 1/27/95 from Alan Futerfas to the Court (Dobkin, David) (Entered: 09/29/1997)
11/13/1997	1422	

		SEALED DOCUMENT. 2 letters dated 10/31/97 & 11/10/97; affidavit dated 10/29/97 placed in vault. Sealed per order of Judge Sifton. (Greene, Donna) (Entered: 11/21/1997)
11/14/1997	1418	ORDER that the defense counsel's motion to be relieved as counsel for deft. Lawrence Fiorenza is denied. Counsel is directed to comply with his client's requests as set forth in Fiorenza's affidavit of 10/29/97, Which is ordered sealed except as to defense counsel. (Signed by Chief Judge Charles P. Sifton , dated: 11/5/97). c/m (Greene, Donna) (Entered: 11/14/1997)
11/18/1997	1424	COPY OF LETTER dated 11/18/97 from Ellen M. Corcella to Judge Sifton, responding to the deft. Richard Fusco's motion requesting that this Court reject the guilty plea he entered pursuant to Rule 11 (e) (1) (C) of the Federal Rules of Criminal Procedure which provided for a 14-year term of incarceration. (Greene, Donna) (Entered: 12/05/1997)
11/21/1997	1421	LETTER dated 11/7/97 from Ellen M. Corcella to Judge Sifton, submitted pursuant to the Court's request that Your Honor be notified when the deft. Richard Fusco is scheduled to return to the Eastern District for Sentence. Mr. Fusco is currently scheduled for sentence before Your Honor on 11/21/97 at noon. (Greene, Donna) (Entered: 11/21/1997)
12/16/1997	1426	COPY OF LETTER dated 12/5/97 from Ellen M. Corcella to Judge Sifton, in connection with the deft. Richard Fusco's sentencing, which is scheduled for 12/11/97 at 12:00 noon. (Greene, Donna) (Entered: 12/16/1997)
12/16/1997	1428	MAIL RETURNED (Moved Left no Address unable to forward). Order #1418 returned on 12/11/97 (Gonzalez, Mary) (Entered: 12/16/1997)
01/05/1998	1440	MAIL RETURNED. Judgment in a Criminal Case mailed to Marvin Segal on 12/26/97 returned on 1/5/98. " Segal & Hundley moved left no address - unable to forward". (Greene, Donna) (Entered: 01/08/1998)
01/06/1998	1439	SEALED DOCUMENT containing a order and affidavit, to be placed in vault as per order of Judge Sifton dated 12/30/97. (Jean (Entered: 01/06/1998)
02/05/1998	1447	INTER-OFFICE MEMO from Mag. Judge Pollak, to Terry Vaughn, Operations Mgr., dated Feb. 2, 1998, recusing herself from this case and requesting that another mag. judge be assigned by random selection. (Vaughn, Terry) (Entered: 02/05/1998)
02/09/1998		Magistrate Judge Caden has been selected by random selection to handle any matters that may be referred in this case. (Vaughn, Terry) (Entered: 02/09/1998)
07/24/1998	1461	COPY OF LETTER dated 7/24/98 from Andrew Weissmann, AUSA to Judge Sifton, requesting the unsealing of the government's 6/29/98, motion pursuant to Section 5K1.1 of the Sentencing. (Greene, Donna) (Entered: 07/31/1998)
07/27/1998	1460	LETTER dated 7/17/98 from Matthew J. Brief, Esq. to Judge Sifton, requesting that both their 6/19/98 5(k)1.1 motion/letter be sealed. (Greene, Donna) (Entered: 07/27/1998)
07/31/1998		

		ENDORSED ORDER on doc. #1461. Application granting the unsealing of government's 6/29/98 motion pursuant to Section 5K1.1 of the Sentencing Guidelines. (Chief Judge Charles P. Sifton , dated 7/29/98). (Greene, Donna) (Entered: 07/31/1998)
08/03/1998	1462	MAIL RETURNED. Judgment dtd 7/22/98 mail to J. Bruce Maffeo returned on 8/3/98. "Forwarding Order Expired". (Greene, Donna) (Entered: 08/03/1998)
08/18/1998	1472	MAIL RETURNED. Endosed Letter dated 8/7/98 from Matthew J. Brief to Judge Sifton returned on 8/18/98. "Return to Sender moved fwdg order expired". (Greene, Donna) (Entered: 08/18/1998)
11/02/1998	1484	LETTER dated 10/29/98 from Alan S. Futerfas to Judge Sifton, Requesting an extension of time from 10/19/98 to 11/2/98 for submission of objections to the Presentence Report for Anthony Russo. (Piper, Francine) (Entered: 11/02/1998)
12/04/1998	1487	COPY OF LETTER dated 12/2/98 from Alan S. Futerfas to Judge Sifton, requesting that the conference previously scheduled for 12/2/98 at 4:30 be continued to a date and time agreed upon by all parties. (Greene, Donna) (Entered: 12/07/1998)
02/04/1999	1498	LETTER dated 12/2/98 from Alan S. Futerfas to Judge Sifton, requesting that the conference set for today at 4:30 be continued to a date and time agreed upon by all parties. (Reddy, Lisa) (Entered: 02/04/1999)
02/17/1999	1504	LETTER dated 2/11/99 from Stephen D. Kelly, AUSA to Judge Sifton, requesting additional time to respond to the defts. Rule 33 motion filed 1/11/99. Counsels propose that the defts. reply brief, if any, be filed by 3/9/99 and that the sentencing be rescheduled on 3/12/99 at 12:00. (Greene, Donna) (Entered: 02/17/1999)
02/17/1999	1505	LETTER dated 1/26/99 from Alan S. Futerfas to Judge Sifton, addressing the responding government criticism of their conduct throughout the trial. (Greene, Donna) (Entered: 02/17/1999)
03/02/1999	1507	ORDER, granting the government's request to extend time to respond to defendants' Rule 33 motion until 3/1/99 . (Signed by Chief Judge Charles P. Sifton, dated 3/1/99). C/M. See letter dated 2/26/99 from AUSA Stephen D. Kelly to Judge Sifton. (Reddy, Lisa) (Entered: 03/02/1999)
03/02/1999	1508	MEMORANDUM by USA in opposition to defendants' Rule 33 motion. (Reddy, Lisa) (Entered: 03/02/1999)
03/24/1999	1541	AFFIDAVIT by Frank Handelman in support of request for payment. (Greene, Donna) (Entered: 04/09/1999)
04/15/1999	1548	MEMORANDUM and ORDER that the defts. letter application for reconsideration of the Court's March 18 memorandum and order is denied. The transcript of the detention hearing of Mazza does not provide a basis for reconsideration. (Signed by Chief Judge Charles P. Sifton , dated: 4/14/99). c/m (Greene, Donna) (Entered: 04/15/1999)

04/19/1999	1550	LETTER dated 3/18/99 from Alan S. Futterfas to Judge Sifton, submitting to place before Your Honor a document that is specifically relevant to whether Lawrence Mazza perjured himself at trial in denying that he had been a fugitive and in creating an elaborate story as to why he had left the state and dyed his hair. (Greene, Donna) (Entered: 04/19/1999)
04/22/1999		Certified copy of docket sheet sent to USCA. (Gonzalez, Mary) (Entered: 04/22/1999)
04/22/1999	1553	MAIL RETURNED. Memorandum and Order dated 4/14/99 mailed to Marvin Segal, Esq. returned on 4/22/99. "No longer at this address." (Greene, Donna) (Entered: 04/26/1999)
04/29/1999	1555	USCA Order filed on 4/27/99 The court noting that a Notice of Appeal filed in 99-1171 is being consolidated with 99-1168. The Court further noting that a new scheduling order will be issued with regards to 99-1168(L) and 99-1171 are hereby consolidated. Judge notified. Ackn mailed. USCA #99-1168 and 99-1171. (Gonzalez, Mary) (Entered: 04/29/1999)
06/30/1999	1560	LETTER dated 6/27/99 from Samuel Gravina, to M. Cecelia Volk, requesting copies of the judgments entered for certain defendants. (Murphy, Margaret) (Entered: 07/14/1999)
12/29/1999	1576	LETTER dated 12/20/99 from David Schoen to Mag. Caden, advising the court that counsel will advise the AUSA of relevant issues in the case. (Piper, Francine) (Entered: 12/29/1999)
07/10/2000		CASE reassigned to Judge Jack B. Weinstein from Judge Charles P. Sifton. (Chow, Alice) (Entered: 07/21/2000)
06/21/2001	1591	LETTER dated 10/17/93 from Zachary W. Carter, AUSA to Hon. Charles P. Sifton. Regarding various motions by defendants including thier recent requests for bills of particulars. (Chee, Alvin) (Entered: 06/21/2001)
06/22/2001	1599	LETTER dated 02/02/94 from Michael S. Washor on behalf of all defense counsel, to Hon. Charles P. Sifton. Regarding the outstanding and undecided issues that counsel request be adjudicated before openings to the jury. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1601	By USA as to Alphonse Persico. Regarding the government's requests to charge defendant. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1602	The government's memorandum in support of its motion for an anonymous and partially sequestered jury. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1606	LETTER dated 01/20/94 from Barry I. Slotnick to Hon. Charles P. Sifton. Regarding list of items of evidence to be marked as defense exhibits. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1607	LETTER dated 01/26/01 from Mark M. Baker to Hon. Charles P. Sifton. Regarding several outstanding matters before the Court. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1608	Transcript of motion before the Hon. C.P. Sifton. November 2, 1993. (Chee, Alvin) (Entered: 06/22/2001)

06/22/2001	1610	Bill of Particulars by USA. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1613	Transcript of status conference before Hon. C.P. Sifton. August 5, 1993. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1614	LETTER dated 06/30/94 from George Stamboulidis, AUSA, to Hon. C.P. Sifton. Letter to move "in limine" to preclude Persico from mentioning certain subjects during course of his opening statements and the balance of trial. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1615	LETTER dated 3/22/94 from Andrew Weissmann, AUSA, to defense counsels . Regarding government exhibits. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1616	LETTER dated 02/18/94 from George Stamboulidis, AUSA, to Hon. C.P. Sifton. Regarding FBI 302's (government exhibits). (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1617	LETTER dated 02/25/94 from Ellen M. Corcella, AUSA, to defense counsels. Regarding materials that are available for review. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1618	LETTER dated 02/21/94 from George Stamboulidis, AUSA, to Hon. C.P. Sifton. Regarding request by Court on the issue of the opening statement of Samuel Dawson, Esq. in trial of US v. Salerno. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1619	LETTER dated 03/02/94 from Andrew Weissmann, AUSA, to Hon. C.P. Sifton. Regarding areas to examine on re-direct examination. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1620	LETTER dated 02/25/94 from Andrew Weissman, AUSA, to Hon. C.P. Sifton. Regarding position of government in connection with defendants' objections to admission of coconspirators statements under Rule 801 (d) (2) (E). (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1623	LETTER dated 02/18/94 from Ellen M. Corcella, AUSA, to Hon. C.P. Sifton. Regarding move in limine to limit certain cross-examination of government witness. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1626	LETTER dated 01/07/94 from Mark M. Baker, counsel for defendant, to Hon. C.P. Sifton. Regarding list of tape recordings and transcripts. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1627	LETTER dated 01/07/94 from Michael S. Washor to Hon. C.P. Sifton. Regarding request to extend the time to file defense objections. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1629	LETTER dated 01/12/94 from Barry I. Slotnick, counsel for defendant, to Hon. C.P. Sifton. Regarding marked transcripts. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1630	

		LETTER dated 01/26/94 from Barry I. Slotnick, attorney to defendant, to Hon. C.P. Sifton. Regarding confiscated tape player of Alphonse Persico. of (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1634	LETTER dated 03/03/94 from Richard E. Mischel, interim counsel to defendant, to Hon. C.P. Sifton. Regarding summary of Mr. Persico's efforts to secure substitute counsel. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1635	LETTER dated 02/08/94 from Barry I. Slotnick, counsel for defendant, to Hon. C.P. Sifton. Regarding move of A. Persico to FCI Otisville from MCC. Request a move back to MCC. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1636	LETTER dated 01/14/94 from Mark M. Baker to Hon. C.P. Sifton. Regarding request for closed courtroom. (Chee, Alvin) Modified on 06/22/2001 (Entered: 06/22/2001)
06/22/2001	1637	LETTER dated 02/07/94 from Barry I. Slotnick, counsel for defendant, to Hon. C.P. Sifton. Regarding request for copies of various exhibits. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1638	LETTER dated 02/07/94 from Barry I. Slotnick, attorney for defendant, to Hon. C.P. Sifton. Regarding request for order granting A. Persico permission to observe the trial of his codefendants. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1639	LETTER dated 02/23/94 from Mark M. Baker, counsel for defendant, to Hon. C.P. Sifton. Regarding request of A. Persico to be maintained in custody at MCC, as well as reinstating Barry Slotnick, Esq. as trial counsel. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1640	LETTER dated 07/21/94 from Kelly Guthy, attorney to defendant, to Hon. C.P. Sifton. Regarding the instant application to preclude the government from questioning or eliciting testimony from governmental informant and witness, L. Mazza. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1641	LETTER dated 06/21/94 from Barry Levin, attorney for defendant, to Hon. C.P. Sifton. Regarding defense's exhibit list for trial. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1642	LETTER dated 06/15/01 from Barry Levin, counsel for defendant, to Hon. C.P. Sifton. Regarding letter from Barry Slotnick, Esq. setting forth which tapes the defense would like marked as defense exhibits. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1644	LETTER dated 06/30/94 from Kelly Guthy, attorney for defendant, to Hon. C.P. Sifton. Regarding opposition to government's recent motion "in limine", where they seek to introduce evidence of two assaults. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1645	LETTER dated 07/05/94 from Ellen M. Corcella, AUSA, to Hon. C.P. Sifton. Regarding support of the admissibility of conversations. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1646	LETTER dated 06/21/94 from Barry Levin, counsel to defendant, to Hon. C.P. Sifton. Regarding government's opposition to the defendant's motion in

		limine to admit the affidavit of G. Scarpa. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1647	LETTER dated 06/14/94 from Barry Levin, counsel for defendant, to Hon. C.P. Sifton. Regarding request for a two-week adjournment of the commencement of the Persico trial. (Chee, Alvin) Modified on 06/22/2001 (Entered: 06/22/2001)
06/22/2001	1648	LETTER dated 06/26/94 from Ellen M. Corcella, AUSA, to Hon. C.P. Sifton. Regarding Persico's motion "in limine" to preclude the introduction of his prior conviction under Rule 609 of the Federal Rules of Evidence. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1649	LETTER dated 06/26/94 from Ellen M. Corcella, AUSA, to Hon. C.P. Sifton. Regarding response to the defendant's motion "in limine" to preclude the use of various terms. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1650	LETTER dated 07/01/94 from Kelly Guthy, counsel for defendant, to Hon. C.P. Sifton. Regarding judge's directive. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1651	LETTER dated 06/29/94 from Ellen M. Corcella, AUSA, to Hon. C.P. Sifton. Regarding Persico's motion to dismiss racketeering act one. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1652	LETTER dated 07/08/94 from Barry Levin, counsel for defendant, to Hon. C.P. Sifton. Regarding the sealed confidential informant file pertaining to G. Scarpa. Request judge unseal file. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1653	LETTER dated 06/27/94 from Ellen M. Corcella, AUSA, to Hon. C.P. Sifton. Regarding move "in limine" to introduce certain evidence during trial. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1655	Motion in limine pursuant to federal rule of evidence 1006. Filed by Barry Levin, counsel for defendant. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1656	Motion in limine pursuant to federal rule of evidence 804. (Chee, Alvin) Modified on 06/22/2001 (Entered: 06/22/2001)
06/22/2001	1657	Subpoena in a criminal case. To U.S. Department of Probation. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1658	LETTER dated 07/25/94 from Kelly Guthy, attorney for defendant, to Hon. C.P. Sifton. Regarding support of the defendant's within application pursuant to Federal Rules of Criminal Procedure 29 for a judgment of acquittal. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1659	Affidavit in opposition to motion to quash trial subpoena for J. Bruce Maffeo, Esq. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1660	LETTER dated 07/20/94 from J. Bruce Maffeo, Esq., to Hon. C.P. Sifton. Regarding response to affidavit of Kelly Guthy, Esq., opposing the motion to quash a subpoena. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1661	

		Order to show cause before the Hon. C.P. Sifton as to why an order should not be entered quashing the subpoena served upon J. Bruce Maffeo, Esq. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1662	Memorandum of law in support of the compelled testimony of J. Bruce Maffeo, Esq. By Barry Levin, attorney for defendant. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1663	LETTER dated 01/11/94 from Mark M. Baker, counsel for defendant, to Hon. C.P. Sifton. Regarding alleged prior bad acts which the government intends to introduce at trial pursuant to Fed.R.Evid. 404(b). (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1664	LETTER dated 07/13/94 from Andrew Weismann, AUSA, to Hon. C.P. Sifton. Regarding various potential conflicts that Alan Futerfas, Esq., has in connection with his representation of the defendant. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1665	LETTER dated 07/11/94 from Barry Levin, counsel for defendant, to Hon. C.P. Sifton. Regarding defendant's instant application to strike certain statements made by government witness. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1666	LETTER dated 07/21/94 from Kelly Guthy, counsel for defendant, to Hon. C.P. Sifton. Regarding instant application to preclude the government from questioning or eliciting testimony from governmental informant. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1667	LETTER dated 07/15/94 from Michael S. Washor, counsel for defendant, to Hon. C.P. Sifton. Regarding several important issues pertaining to the case. (Chee, Alvin) Modified on 06/22/2001 (Entered: 06/22/2001)
06/22/2001	1668	LETTER dated 07/20/94 from George Stamboulidis, AUSA, to Hon. C.P. Sifton. Regarding position on the legal representation of Carmine Persico. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1669	Defendant's proposed voir dire questions. Filed by Barry Levin. To Hon. C.P. Sifton and George Stamboulidis, Esq. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1670	Copy of the government's proposed jury questionnaire. To Hon. C.P. Sifton. From George A. Stamboulidis, AUSA. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1671	LETTER dated 06/16/94 from Ellen M. Corcella, AUSA, to Barry Levin, counsel for defendant. Regarding follow-up on the discovery issues discussed at the pretrial conferences. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1672	LETTER dated 06/06/94 from Barry Levin, counsel to defendant, to George Stamboulidis, AUSA. Formal notice to US government of the defendant's intention to interview several Bureau of Prison employees. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1673	LETTER dated 06/06/94 from Barry Levin, attorney for defendant, to George Stamboulidis, AUSA. Regarding request for discovery. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1674	

		LETTER dated 06/10/94 from Barry Levin, counsel to defendant, to Ellen Corcella, AUSA. Regarding request for the Piazza homicide material. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1675	LETTER dated 06/13/01 from Ellen M. Corcella, AUSA, to Barry Levin, counsel for defendant. Regarding letter of discovery sent by Levin. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1676	LETTER dated 05/02/94 from Barry Levin, counsel to defendant, to Hon. C.P. Sifton. Regarding motions and any unresolved discovery issues. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1677	LETTER dated 06/13/94 from Ellen M. Corcella, AUSA, to Hon. C.P. Sifton. Regarding discovery sent by Barry Levin. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1678	LETTER dated 06/01/94 from Barry Levin, counsel for defendant, to Ellen Corcella, AUSA. Regarding FBI Debriefings (302's) for Lawrence Mazza and John Pate. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1679	LETTER dated 06/07/01 from Barry Levin, counsel for defendant, to Hon. C.P. Sifton. Regarding the government's lack of good faith in complying with discovery obligations. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1680	LETTER dated 06/29/94 from Ellen M. Corcella, AUSA, to Barry Levin, counsel for defendant. Regarding certain discovery issues. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1681	LETTER dated 07/06/94 from Ellen M. Corcella, AUSA, to Barry Levin, counsel for defendant. Regarding FBI laboratory and latent print records. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1682	LETTER dated 07/01/94 from George Stamboulidis, AUSA, to Barry Levin, counsel for defendant. Regarding copy of Government Exhibit 3500-39 (T). (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1683	Defendant A. Persico's request to charge. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1687	LETTER dated 02/03/94 from George Stamboulidis, AUSA, to Hon. C.P. Sifton. Regarding particulars with respect to companies and locations of proposed jury questionnaire. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1688	LETTER dated 01/21/94 from Salvatore Marinello, AUSA, to Hon. C.P. Sifton. Regarding juror questionnaire. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1689	LETTER dated 01/31/94 from Andrew Weissman, AUSA, to Hon. C.P. Sifton. Regarding various issues that arose at the status conference on January 28, 1994. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1690	LETTER dated 01/23/94 from Barry Slotnick, defendant for counsel, to Hon. C.P. Sifton. Defendant requests the Court to include following questions in its customary interrogation of prospective jurors. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1691	

		LETTER dated 01/23/94 from George Stamboulidis, AUSA, to Hon. Charles P. Sifton. Regarding government's proposed jury questionnaire. (Chee, Alvin) (Entered: 06/22/2001)
06/22/2001	1704	Transcript of trial before the Hon. C.P.S. on April 18, 1994. (Chee, Alvin) (Entered: 06/22/2001)
08/21/2001	1708	LETTER dated 8/14/01 from Michelle Roker with the Court of Appeals to EDNY Appeals Clerk, stating that the Circuit inadvertently issued the mandate and is now recalling it. [Mandate sent to the Circuit on 8/20/01 by mcg.] (Vaughn, Terry) (Entered: 08/21/2001)
02/01/2002	1714	LETTER dated 10/18/93 from Andrew Weissmann to Judge Sifton we write with respect to two issues that arose in connection with Alphonse Persico's detention hearing. (Jackson, Ramona) (Entered: 02/01/2002)
02/05/2002	1715	SEALED DOCUMENT as to Alphonse Persico (Jackson, Ramona) (Entered: 02/05/2002)
06/24/2002		CASE reassigned to Judge David G. Trager from Judge Jack B. Weinstein. Parties notified. (Bowens, Priscilla) (Entered: 06/25/2002)
07/10/2002	1720	MAIL RETURNED. Notification of Case Reassignmen mailed to Stephen Kelly, Esq. returned on 7/10/02. "Insufficient address". (Greene, Donna) (Entered: 07/12/2002)
08/22/2007	1750	TRANSCRIPT of Hearing Proceedings as to Victor J. Orena, Pasquale Amato, Lawrence Mazza, Carmine Sessa, Michael Sessa, Lawrence A. Fiorenza, Joseph Russo, Anthony Russo, Robert Zambardi, Joseph Monteleone, SR, Alphonse Persico, Joseph Tomasello, Theodore Persico, Richard Fusco, James Delmastro held on February 28th 1997 before Judge Weinstein. Court Reporter: Diana Pereira. (Attachments: # 1 119-259# 2 word index) (Hong, Loan) (Entered: 08/22/2007)
03/07/2008		NOTICE Case ordered from Lee's Summit National Archives for Dorla Henriquez on March 7, 2008. (Hugh, Lewis) (Entered: 03/07/2008)
03/13/2008		NOTICE Case received and person called on March 13, 2008. (Hugh, Lewis) (Entered: 03/13/2008)
04/16/2008		NOTICE Case sent back to Lee's Summit National Archives on April 15, 2008. (Hugh, Lewis) (Entered: 04/16/2008)

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